



756186

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

May 4, 2000

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-05/08/00--01145--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed is the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form. Please note the changes for the registered agent for Weeks Air Museum, located in Miami, Florida. Please also note that the filing fee, of \$35.00, for this change is also enclosed.

Should you have any questions or concerns please call my office at 863-984-3500 and ask for either Becki Ragland or Wendy Gibson.

Sincerely,

Kermit Weeks  
PVD  
Weeks Air Museum

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -8 AM 9:34

RA Chg.

V. SHEPARD MAY 18 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both,  
the State of Florida.

1. The name of the corporation is: Weeks Air Museum, Inc.

2. The mailing address of the corporation is: 14710 SW 128<sup>th</sup> Street  
Miami, FL 33196-2002 US

3. Date of incorporation/qualification: 02/02/81 Document number: 756186  
reinstatement: 12/26/95

4. The name and address of the current registered agent and office:

Marcell, Doug  
501 Brickell Key Ave. #406  
Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Weeks, Kermit A.  
1400 Broadway Blvd. SE  
Polk City, FL 33868

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

05/02/2000  
(Date)

Kermit A. Weeks, PVD  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

05/02/2000  
(Date)

If signing on behalf of an entity:

Kermit A. Weeks  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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