

F00000003362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

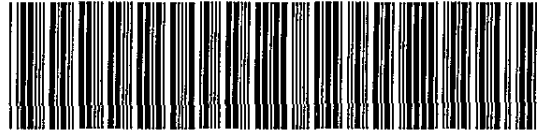
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400059003414

09/12/05--01013--011 **930.00

FILED
05 SEP 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

R.A. Chang

G. Coulliette SEP 14 2005

**Blumenfeld
Kaplan & Sandweiss, P.C.**
Attorneys At Law

168 North Meramec Avenue
Saint Louis, Missouri 63105
tel 314.863.0800 • fax 314.863.9388
3201 South Providence • Suite 101
Columbia, Missouri 65205
tel 573.234.0800
www.bks-law.com

September 9, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Registered Agent/Address Changes

Dear Sir/Madam:

Enclosed are three (3) corporate Registered Agent/Address changes and nine (9) limited liability company Registered Agent/Address changes. and the corresponding fees totaling \$330.00 as required. Please make the appropriate changes and provide me with evidence of the same at your earliest convenience.

Thank you for your assistance. Please let me know if you have any questions or need additional information regarding the enclosed.

Sincerely,



Harlon D. Keel
Paralegal

/hk
Enclosures

cc: Harold A. Tzinberg, Esq.

**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, this statement of change is submitted for a corporation organized under the laws of the State of Washington in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Baldrige Development, Inc.
2. The principal office address: 11825 Manchester Road, St. Louis, Missouri 63131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/12/2000 Document number: F00000003362

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kelly Price

27200 Riverview Center Blvd., Suite 309

(P.O. Box NOT acceptable)

Bonita Springs, Florida 34134

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

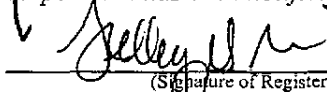
Such change was ~~authorized by resolution duly adopted by its board of directors or by an officer so~~ authorized by the board of the corporation has been notified in writing of the change.


(Signature of an officer or director)

Kenneth R. Baldrige

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

August 30, 2005

(Date)

If signing on behalf of an entity:

Kelly Price

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
05 SEP 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA