

F00000005324

**Edwards  
AND  
Kelcey**

Phone #

Office Use Only

CORP(

DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_

(Document #)

299 Madison Avenue, PO Box 1936  
Morristown, New Jersey 07962-1936

2. \_\_\_\_\_

(Corporation Name)

(Document #)

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-06/08/01-01037--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN -8 PM 12:15

FILED

Examiner's Initials

W G / 15

**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 New Jersey submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Edwards and Kelcey Architectural and Design Services, Inc.
2. The mailing address of the corporation : 299 Madison Avenue  
Morristown, NJ 07962
3. Date of incorporation/qualification: 9/17/00 Document number: F0000005324
4. The name and address of the current registered agent and office:

Black, Frank Thomas  
c/o Edwards and Kelcey, Inc.  
2252 Killbuck Center Blvd  
Tallahassee, FL 32308

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

Gerald K. Oshesky, Jr.  
c/o Edwards and Kelcey, Inc.  
2252 Killbuck Center Blvd  
Tallahassee, Florida 32308

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.

Thomas E. Barry  
(Signature of an officer, chairman or vice chairman of the board)

5/33/01  
(Date)

Thomas E. Barry - Chief Financial Officer  
(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.

Gerald K. Oshesky  
(Signature of Registered Agent)

5/18/01  
(Date)

If signing on behalf of an entity:

Gerald Keith Oshesky  
(Typed or Printed Name)

Office Manager  
(Capacity)

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