

F53116

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August 8, 1997

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

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-08/11/97--01128--020
*****35.00 *****35.00

RE: KAAM, Inc.

Ladies/Gentlemen:

Enclosed please find a Statement of Change of Registered Office and Agent for the above corporation. Our check in the amount of \$35.00 is enclosed for the filing fee.

Yours very truly,

Robert Head, Jr.
Robert J. Head, Jr.

RJH/lj
Enclosure

FILED
97 AUG 11 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
LPT
8-20-97

STATEMENT OF CHANGE -
REGISTERED OFFICE OR AGENT

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, in the State of Florida.

1. The Name of the Corporation is: KAAM, INC.
2. The mailing address of the Corporation is:
1890 Kingsley Avenue
Orange Park, Florida 32073
3. Date of incorporation/qualification: 11/2/81
Document Number: F53116
4. The name and address of the current registered agent and office:


CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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

L. Ward Huntley
1890 Kingsley Avenue
Orange Park, FL 32073

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.

 7-18-97
(Signature of an Officer, Chairman or Vice Chairman of the Board) (Date)

Louis L. Huntley President
(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.

 7-18-97
(Signature of Registered Agent) (Date)

If signing on behalf of any entity:

Louis Ward Huntley Vice President/Secretary
(Typed or Printed Name) (Capacity)

FILED
97 AUG 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA