

F97000006312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

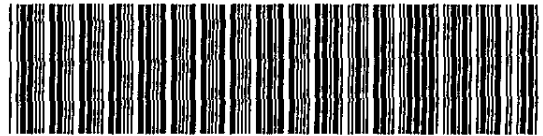
(Business Entity Name)

(Document Number)

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JOHN D. HATCH, P.C.

A PROFESSIONAL CORPORATION
COUNSELOR AT LAW

1267 BERKSHIRE LN, SUITE 200
TARPON SPRINGS, FL 34688

TELEPHONE: (727) 945-7768
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E-MAIL: JOHN@JDHATCHPC.COM

February 20, 2005

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Office –

- ✓ GATEWAY SOFTWARE CORPORATION, Doc. #F97000006312
- ✓ HORIZON OF SC, INC., Doc. #F0000000640
- ✓ JFK CONSTRUCTION OF MISSOURI, INC., Doc. #F04000002751
- ✓ KBK INSURANCE GROUP, INC., Doc. # F04000007043
- ✓ MEDICAL GROUP INSURANCE SERVICES, INC., Doc. # F01000005789
- ✓ PLAN BENEFIT SERVICES, INC., Doc. #F01000000875
- ✓ RESIDENTIAL MORTGAGE SOLUTIONS, INC. OF SOUTH CAROLINA,
Doc. # F05000005569
- ✓ WELLS TECHNOLOGY, INC., Doc. #F05000004795

Dear Sir or Madam:

Enclosed please find statements of change of registered office by the above-captioned corporations. Please endorse the Secretary's file mark and file as appropriate.

Enclosed is my check for \$280.00 payable to the **Department of State** to cover the eight change of registered office fees.

If you require anything additional, please let me know. Thanking you for your assistance, I am,

Respectfully,



John D. Hatch

JDH:pc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gateway Software Corporation
(Name of Corporation)

DOCUMENT NUMBER: F97000006312

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rick Brown
(Name of Contact Person)

Gateway Software Corporation
(Firm/Company)

P.O. Box 367
(Address)

Fromberg, MT 59029
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Brown at (406) 668-7661
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Gateway Software Corporation
- 2. The principal office address: 10 S. Montana Ave.
Fromberg, MT 59029
- 3. The mailing address (if different): P.O. Box 367
Fromberg, MT 59029
- 4. Date of incorporation/qualification: 12-1-97 Document number: F97000006312
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John D. Hatch, Esq.
840 S.E. 5th Street
Ocala, FL 34471

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

John D. Hatch, P.C.
1267 Berkshire Lane
(P.O. Box NOT acceptable)
Tarpon Springs, FL 34688

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 TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

Rick A. Brown
(Signature of an officer or director)

Rick Brown, President
(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.

John D. Hatch
(Signature of Registered Agent)

2-20-06
(Date)

If signing on behalf of an entity:

John D. Hatch
(Typed or Printed Name)

called 3/1/06 Ok'd

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)