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ROBERT W. MORRISON
Attorney and Counselor at Law
1300 Eastin Avenue
Orlando, Florida 32804

ROBERT W. MORRISON
Also a member of Georgia Bar Association (Inactive)
Florida Bar Board Certified Real Estate Attorney

Mailing Address:
Fax: (407) 839-0037
Post Office Box 540088
Orlando, Florida 32854-0088

Telephone: (407) 839-0036
E-Mail: RbrMorrison@aol.com

December 19, 2000

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*****35.00 *****35.00

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

RE: Kitty Hawk Kites

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office for Corporations regarding the above corporation; as well as a check in the amount of \$35.00 for the Filing Fee.

Thank you.

Very sincerely yours,

Robert W. Morrison

Copy to Kitty Hawk Kites via fax #252.441.7597 with enclosure
af

Registered office change

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FILED
00 DEC 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of North Carolina submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Kitty Hawk Kites, Inc.

2. The street address of the current registered office:

390 N. Orange Avenue
Suite 11030
Orlando, FL 32804

3. The street address of the new registered office:

1300 Eastin Avenue
Orlando, FL 32804

FILED
00 DEC 21 PM 4:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The corporation has been notified in writing of this change.

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

Date: 12/18/00

Robert W. Morrison
(Signature of Registered Agent)

ROBERT W. MORRISON
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314