

KERR PROPERTY, INC. 9020 Rancho del Rio Drive Suite 128 New Port Richey, FL 34655

Phone: (727) 376-6831 Fax: (727) 376-5973

May 9, 2000

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

200003252412--4 -05/15/00--01110--007 *****35.00 *****35.00

RE:

Kerr Property, Inc. Document #K02692

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office for Kerr Property, Inc. and a check for the filing fee in the amount of \$35.00.

Sincerely,

Dorothea R. Caruso

drc/enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provision's 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: KERR PROPERTY, INC.
2. The mailing address of the corporation is: 9020 Rancho del Rio Drive, Suite 128
New Port Richey, FL 34655 3. Date of incorporation/qualification: 11/18/87 Document number: K02692
4. The name and address of the current registered agent and office:
Alex R. Deeb
8824 Easthaven Court
New Port Richey, FL 34655 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Alex R. Deeb 9020 Rancho del Rio Drive, Suite 125 New Port Richey, FL 34655
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.
(Signature of an officer, chairman or vice chairman of the board) (Date)
Alex R. Deeb, 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. 4/26/00 Alex R. Deelgnature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity) ***FILING FEE: \$35.00 ***

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314