

K 92956

LAW OFFICE OF

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET  
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904 / 829-6667

FILED  
OCT 23 AM 9:52  
TALLAHASSEE, FLORIDA

October 19, 2000

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

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-10/23/00--01098--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Statement of Change of Registered Office or  
Registered Agent or both for Corporations/  
George Kapler Homes, Inc.

Dear Sir/Madam:

Enclosed please find an original Statement of Change for  
George Kapler Homes, Inc.. Please note that the Resident Agent  
is being changed to George Kapler, 2801 N. Ninth Street, St.  
Augustine, Florida 32095.

Also enclosed please find check #2239 in the amount of  
\$35.00 which sum represents the cost of the filing fee.

In the event you have any questions or need any additional  
information, please do not hesitate to contact me.

Thank you for your cooperation.

ROA Change  
11-2-00  
MKS

Sincerely,



JOHN MICHAEL TRAYNOR

JMT/kh  
Enclosures

**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 : GEORGE KAPLER HOMES, INC.

2. The mailing address of the corporation : 3501-B North Ponce de Leon Boulevard,  
PMB 367, St. Augustine, Florida 32095

3. Date of incorporation/qualification: 6/2/1989 Document number: K92956

4. The name and address of the current registered agent and office:

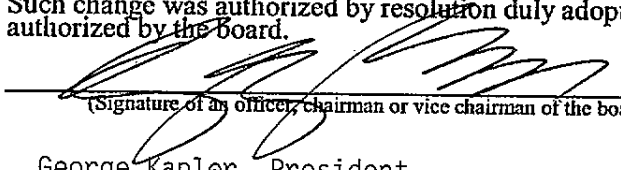
John Michael Traynor  
28 Cordova Street  
St. Augustine, Florida 32084

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

George Kapler  
2801 N. Ninth Street  
St. Augustine, Florida 32095

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.

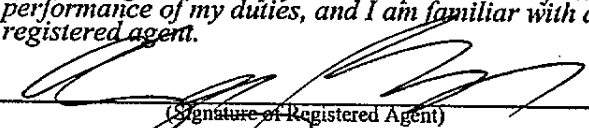
  
(Signature of an officer, chairman or vice chairman of the board)

10-17-2000  
(Date)

George Kapler, 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.*

  
(Signature of Registered Agent)

10-17-2000  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

**FILED**  
00 OCT 23 PM 9:52  
TALLAHASSEE, FLORIDA