

L44136



ACCOUNT NO. : 072100000032

REFERENCE : 405311 10911A

AUTHORIZATION :

COST LIMIT *Panacea Project* \$ 35.00

ORDER DATE : May 27, 1997

ORDER TIME : 1:50 PM

ORDER NO. : 405311

CA Change

CUSTOMER NO: 10911A

300002192163--7

CUSTOMER: Ms. Starr A. Ingle
Ansbacher & Schneider, P.a.
Suite 100
4215 Southpoint Boulevard
Jacksonville, FL 32216

CHANGE OF AGENT

NAME: KINCO, INC.

FILED
97 MAY 27 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

5/28/97
DWL
DWL
DWL
DWL

Florida Department of State, Sandra B. Morham, Secretary of State

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.

1a. The name of the corporation is: Kinco, Inc

1b. The mailing address of the corporation is :

Post Office Box 6429, Jacksonville, FL 32236-3429

1c. Date of incorporation: 01/23/90 Document number: 144136

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

CT Corporation Systems

1200 South Pine Island Road

Plantation, Florida 33324

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

Lewis Ansbacher

4215 Southpoint Boulevard, Suite 100

Jacksonville, Florida 32216

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.

By: Robert F. King (Signature of an officer, chairman or vice chairman of the board)

Robert F. King, 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)

If signing on behalf of an entity:

(Typed or Printed Name)

5-21-97 (Date)

5/21/97 (Date)

(Capacity)

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