

L 44136

Requestor's Name
No Address given

Address
Kenco

City/State/Zip Phone #
P.O. Box 6429 Jacksonville, FL 32236-6429

500002351465--1
 -11/19/97--01025--008
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 97 NOV 19 AM 10:16
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS NOV 25 1997

Examiner's Initials	
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*** FILING FEE: \$35.00 ***

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.

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- 1. The name of the corporation is: Kinco, Inc.
2. The mailing address of the corporation is: Kinco, Inc. P.O. Box 6429, Jacksonville, Fl. 32236-6429
3. Date of incorporation/qualification: 1/22/90 Document number: L44136
4. The name and address of the current registered agent and office:

Ansbacher & Schneider, P. A.
% Lewis Ansbacher, R.A.
Suite 100, National Financial Building
4215 Southpoint Boulevard
Jacksonville, Florida 32216

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Robert F. King
2811 Spanish Cove Trail
Jacksonville, Florida 32257

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) 11/14/97 (Date)

Mark A. Williams Vice President/Treasurer 11/14/97 (Printed or typed name and title) (Date)

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) 11/14/97 (Date)

If signing on behalf of an entity: Robert F. King President (Typed or Printed Name) (Capacity)