

L56076

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December 18, 2000

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

Re: Kohn Corporation

800003509228--9
-12/20/00--01072--007
*****43.75 *****43.75

Dear Sirs/Madam:

Enclosed are the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations of the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$43.75, which represents payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 8.75

Please file the enclosed Statement of Change for both Corporations and return a certified copies to the undersigned at the letterhead address.

Please change the mailing address for Kohn Corporation from 3101 SW 34th Ave., Suite 905, Ocala, FL 34474 to P.O. Box 1664, Ocala, FL 34478.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.


William Allan King

WAK/kas

Enclosures: Statement of Change (original and copy)
Firm Check

cc: George Kohn

FILED
00 DEC 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

Florida Department of State, Katherine Harris, 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: Kohn Corporation

1b. Date of incorporation: 03/06/1990 Document number: L56076

2. The name and address of the current registered agent and office: Eugene A. Wiechens, Esquire, 445 NE 8th Avenue, Ocala, Florida 34470

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable): William Allan King, 7 E. Silver Springs Boulevard, Suite 500, Ocala, FL 34470

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. The mailing address for the corporation should be changed from 3101 SW 34th Ave., Suite 905, Ocala, FL 34474 to P.O. Box 1664, Ocala, FL 34478.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

12-13-00
DATE

George D. Kohn
George D. Kohn, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

12/14/00
DATE

William Allan King
William Allan King, Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$35.00