M97251

Examiner's Initials

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3 FERNER	LANE HARBOR, ICX 34695	
- SAKETI	WANTE	
STIFELY	HARBOIL, 152 34695	**************************************
City/State/Zip	Phone #	Office Use On
CORPORATION NA	AME(S) & DOCUMENT NUMBE	R(S), (if known):
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1		9
(Corpora	tion Name) (Docum	ent#)
2. (Corpora	tion Name) (Docum	ent#)
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□ Walk in □	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	■ 6000026255269
Profit	Amendment	-08/26/9801063016
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	<u></u>
OTHER FILINGS	REGISTRATION/SOUTH	
Annual Report		RA Chg.
Fictitious Name	Foreign	.
Name Reservation	Limited Partnership Reinstatement	VS SEP 0 1 1998
	Reinstatement Trademark	AS REPORTING
-	Other	
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CR2E031(1/95)

TEMENT 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 <u>FLORIDA</u>
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: KENRAYED CORPORATION
2. The mailing address of the corporation is: 3 FERNERY LANE
SAFETY HARBOR, FLORIDA 34695
3. Date of incorporation/qualification: SETT 7, 1988 Document number: M9735
4. The name and address of the current registered agent and office:
EDWIN VERZYL
3 FIERNIERY LAWE 2519 McMullEN BootH Rd., Ste. 510-10
SAFETY HARBOR, FLORIDA 34675
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Edwin VerzyL
Edwin VerzyL 3 Fernery LANE
SAFETY HARBOR, F1 34695
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)
(Signature of an officer, chairman or vice chairman of the board) (Date)
(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.
$\langle A \rangle$
(Signature of Registered Agent) August 22, 1998 (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(7/97)