

P00000001133

SHELLEY & HOLLAND

Counsellors at Law

Walter A. Shelley
(1907-1981)
W. Denis Shelley
Robert M. Holland

313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FLORIDA 32114
Tel (904)252-2531 Fax (904)258-0392

Wills & Trusts
Real Property
Business Law
Estate Admin.

January 26, 2000

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*****35.00 *****35.00

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

RE: KSC Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the completed Change of Agent form to be filed for the above referenced corporation.

Also enclosed is our check in the amount of \$35.00 to cover the cost of filing.

Should you have any questions or need additional information please do not hesitate to contact our office. Your prompt attention and assistance in this matter would be greatly appreciated.

With best regards,

Troy L. Egeberg

Troy L. Egeberg, Secretary to
Robert M. Holland

*ROA Change
2-10-00
DKS*

/tle

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 31 AM 9:07

FILED

**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 is: KSC ENTERPRISES, INC.

2. The mailing address of the corporation is: 151 Wilmette Avenue, Ormond Beach, FL 32174

3. Date of incorporation/qualification: Jan. 5, 2000 Document number: P00000001133

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

Kinsey Whaley

151 Wilmette Avenue

Ormond Beach, FL 32174

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 JAN 31 AM 9:07

FILED

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.

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

January 2000
(Date)

Kinsey Whaley

(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.

Kinsey Whaley
(Signature of Registered Agent)

1/26/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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