

P00000035175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

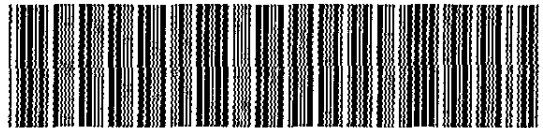
(Business Entity Name)

(Document Number)

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C. Ouellette JUN 11 2003

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## MARKTEL II, INC.

Corporate Headquarters  
301 Duck Road  
Grandview, MO 64030  
Phone: 816-966-1359 Fax: 816-966-0452

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June 5, 2003

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

RE: Marktel II, Inc., a Florida corporation  
ID # P00000035175

Dear Sir/Madam:

We are enclosing a Statement of Change of Registered Office and Registered Agent, in duplicate, for filing with your office. Our check in the amount of \$35 is also enclosed to cover the filing fee. To verify this filing, please return a file-stamped copy of the Statement to us in the self-addressed, stamped envelope provided.

If you have any comments or concerns regarding this filing, please call me at 816-966-1359. Thank you for your assistance in this matter.

Very truly yours,

MARKTEL II, INC.



Joanne W. Jacobs  
Secretary/Treasurer

jwj  
Enclosures

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARKTEL II, INC.
2. The principal office address: 400 S Atlantic Ave., Suite 114  
Ormond Beach, FL 32176
3. The mailing address (if different): 301 Duck Road  
Grandview, MO 64030
4. Date of incorporation/qualification: 03/27/2000 Document number: P000000475
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- CLAYTON, JAMES W.  
1239 Ocean Shore Blvd, 2C3  
Ormond Beach, FL 32176
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Loretta Arthur  
400 S. Atlantic Ave., Suite 114  
(P.O. Box or personal mailbox NOT acceptable)  
Ormond Beach, FL 32176

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, or the corporation has been notified in writing of the change.

Joanne Jacobs  
(Signature of an officer, chairman or vice chairman of the board)

Joanne Jacobs, Secretary/Treasurer  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Loretta Arthur  
(Signature of Registered Agent)

5-29-03  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

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Loretta Arthur  
(Signature of Registered Agent)

5-29-03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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