

P00000073698

Gary S. Edinger

Attorney at Law

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October 25, 2000

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: RK Realty & Associates, Inc.

Dear Sir or Madam:

Please file the enclosed Statement of Change of Registered Office and Registered Agent. The new Registered Agent is:

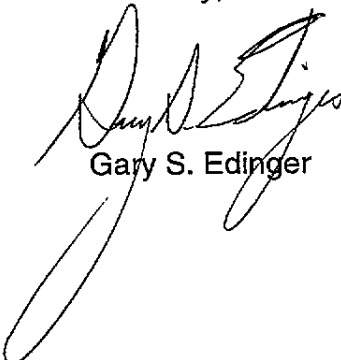
Rhonda Hogan
6520 S.E. 60th Street
Trenton, Florida 32693

400003441094--0
-10/26/00--01104--002
*****35.00 *****35.00

The street address of the Registered Office will also be at this address.

You will also find enclosed my trust check in the amount of \$35.00 for the filing fee. If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,


Gary S. Edinger

/gse
Enclosures

FILED
00 OCT 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change
T. LEWIS NOV 3 2000

**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 : RK REALTY & ASSOCIATES, INC.

2. The mailing address of the corporation : 6520 S.E. 60th Street, Trenton, FL 32693

3. Date of incorporation/qualification: 08/03/00 Document number: P00000073698

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

JANE E. MANN

4723 S.W. 69th Terrace

Gainesville, FL 32607

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

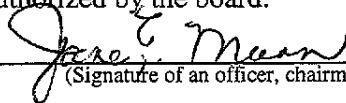
RHONDA HOGAN

6520 S.E. 60th Street

Trenton, FL 32693

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)

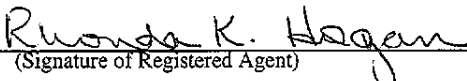
10/06/00

(Date)

JANE E. MANN, Director

(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.

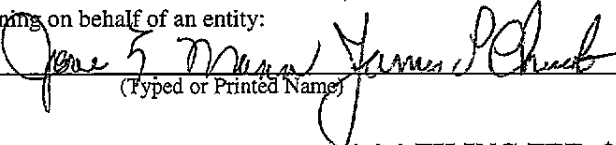


(Signature of Registered Agent)

10/6/00

(Date)

If signing on behalf of an entity:



(Typed or Printed Name)

President

(Capacity)

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

FILED
00 OCT 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA