

P000000085832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

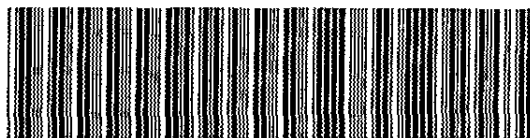
(Document Number)

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02 NOV 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KWIK KASH ATM INC
(Name of corporation)

DOCUMENT NUMBER: P00000085833

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DERRILL HEILAND
(Name of person)

(Name of firm/company)

1090 Camelot Circle
(Address)

Naples FL 34119
(City/state and zip code)

For further information concerning this matter, please call:

DERRILL HEILAND at (239) 353-7200
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

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: KWIK KASH ATM INC.
2. The principal office address: 7650 S Tamiami #10, Sarasota FL 34231
(New) 1090 Camelot Circle, Naples FL 34119
3. The mailing address (if different): 1090 Camelot Circle
Naples Florida 34119
4. Date of incorporation/qualification: 09/07/2000 Document number: P00000085833
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DERRILL HEILAND
5697 HERON LANE #603
NAPLES FL 34110

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DERRILL HEILAND
1090 Camelot Circle
(P.O. Box or personal mailbox NOT acceptable)
Naples FL 34119

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.

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

DERRILL HEILAND CEO
(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.

[Signature]
(Signature of Registered Agent)

11/01/02
(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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TALLAHASSEE, FLORIDA