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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: KARR DOCTOR, INC.

**DOCUMENT NUMBER: P02000003956** 

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:

STEPHEN HUNTER 1133 W KING ST. ST. AUGUSTINE, FL 32092

For further information concerning this matter, please call: STEPHEN HUNTER at (904)829-3469

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 CR2E045(07/02) Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## 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 in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: KARR DOCTOR, INC.
- 2. The principal office address: <u>1133 W. KING STREET</u> ST. AUGUSTINE, FLÖRIDA 32084
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: JANUARY 11, 2002. Document number: P0200003956.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: <u>BENJAMIN L PLATT</u>

403 ANASTASIA BLVD ST. AUGUSTINE, FL 32080

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

1133 W. KING STREET ST. AUGUSTINE, FL 32092

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.

STEPHEN HUNTER, PRESIDEN

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

(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 of Registered Agent)

6-24-03

If signing on behalf of an entity: N/A

(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