

# P02000005317

Requester's Name

G.K.S. Enterprises Inc.  
10730 U.S. Hwy. 19 N.  
— Port Richey, Fl. 34668

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 40000566504--1  
-06/04/02--01005--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
JUN 27 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3

Examiner's Initials



*Sent*

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 10, 2002

G.K.S. ENTERPRISES, INC.  
10730 U.S. HWY 19 N  
PORT RICHEY, FL 34668

PHONE: 727-697-0000  
Fax: 727-697-0405

SUBJECT: G.K.S. ENTERPRISES, INC.  
Ref. Number: P02000005317

We have received your document for G.K.S. ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 402A00038098

RECEIVED  
02 JUN 27 AM 10:18  
DIVISION OF CORPORATIONS

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

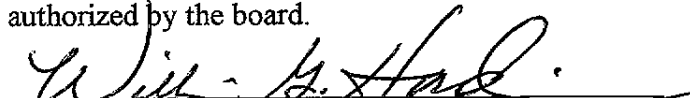
*PURSUANT NOT THE PROVISIONS OF SECTIONS 607.0502, 607.1508, OR 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: G.K.S. Enterprises, Inc.
2. The mailing address of the corporation: 10730 U.S. Highway 19 North  
Port Richey, Florida 34668
3. Date of incorporation/qualification: 01/16/2002 Document number: P02000005317
4. The name and address of the current registered agent and office:  
Spiegel & Utera, P.A.  
1840 SW 22<sup>nd</sup> St. 4<sup>th</sup> Floor  
Miami, Florida 33145
5. The name and address of the new registered agent and registered office:  
Kathryn Graziano  
10730 U.S. Highway 19 North  
Port Richey, Florida 34668

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent as changed, will be identical.

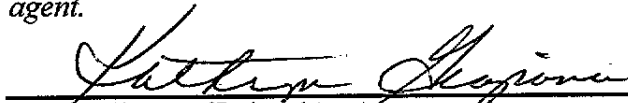
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

6/21/02  
(Date)

William G. Hardin, Chairman  
(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)

6/21/02  
(Date)

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