

PO2000019817

(Requestor's Name)

414 Campus Street
Celebration, FL 34747
(407) 566-8686

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

RA/RO Change
10 4/16/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2003

STEPHEN J. OLSON
GENRAY ENRICHMENT SERVICES, INC.
414 CAMPUS STREET
CELEBRATION, FL 34747

SUBJECT: GENRAY ENRICHMENT SERVICES, INC.
Ref. Number: P02000019817

We have received your document for GENRAY ENRICHMENT SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 803A00018072

Enclosed
Amended & Enclosed.

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SECRETARY OF STATE
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: GenRay Enrichment Services, Inc.
2. The principal office address: 414 Campus Street
Celebration, FL 34747
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 2/21/02 Document number: PO2000019817

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~T-Ge Company Corporation~~ Corporation Service Comp
~~2711 Centerville Road~~ 1201 Hays Street
~~Wilmington, DE 19808~~ Tallahassee, FL 32309

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

Stephen J. Olson
414 Campus Street
(P.O. Box or personal mailbox NOT acceptable)
Celebration, FL 34747

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)

STEPHEN J. OLSON, 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.

[Signature]
(Signature of Registered Agent)

3/10/03
(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

FILED
03 APR - 7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA