

PO3000070433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

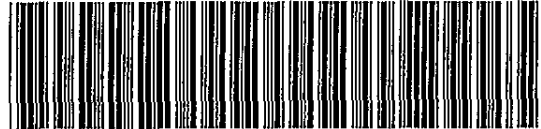
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

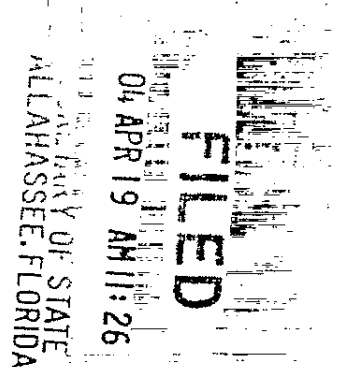
Special Instructions to Filing Officer:

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Ps 4/19/04

LAW OFFICES OF
FLEET, SPENCER, MARTIN & KILPATRICK, P.A.

1104 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579
(850) 651-4006
FAX (850) 651-5006

35005 EMERALD COAST PARKWAY, SUITE 202
DESTIN, FLORIDA 32541
(850) 650-7299
FAX (850) 650-1499

H. BART FLEET
LISA JO SPENCER
WILLIAM G. KILPATRICK, JR.
OF COUNSEL
DAPHNE WIGGINS MARTIN

April 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: *Alnilam Development Corporation*

Dear Sir/Madam:

Enclosed herewith please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* with regard to the above-referenced corporation. Please note that the Registered Agent/Office for Alnilam Development Corporation is changing to William G. Kilpatrick, Jr., 1104 Eglin Parkway, Shalimar, Florida 32579. I have enclosed a check in the amount of \$35.00 to cover the change of registered agent/office fee.

Thank you for your assistance in this matter.

Very truly yours,



Robin J. Parker, Legal Assistant to
William G. Kilpatrick, Jr., Esq.
Robin@fsmklaw.com

/rjp

Enclosures as stated
cc: George Frankfurter

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: ALNILAM DEVELOPMENT CORPORATION
2. The principal office address: 60 Sangris Cove, Miramar Beach, FL 32550-3842
3. The mailing address (if different): Same
4. Date of incorporation/qualification: June 25, 2003 Document number: P03000070433

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

Foster, William S A

909 Mar Walt Dr., Suite 1014

Fort Walton Beach, FL 32547

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

William G. Kilpatrick, Jr.

1104 Eglin Parkway

(P.O. Box or personal mailbox NOT acceptable)

Shalimar, FL 32579

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.

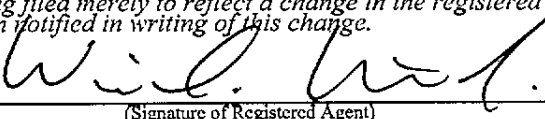


(Signature of an officer or director)

George Frankfurter, Director

(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)

4/15/04

(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

04 APR 19 11:26
TALLAHASSEE, FLORIDA
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