FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

S1-95 P-61386

1995

DOCUMENT # P94000055766 (7)

1. WALTER D. KAY, P.A.

1220 GROVELAND AVENUE
VENICE FL 34292

P. O. BOX 120
VENICE FL 34284

AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. 07/26/1994

3a.

2. 21

2a. 26

4. FEI Number 65-0562413 — Applied For / Not Applicable

22 / 27

5. Certificate of Status Desired — $8.75 Additional Fee Required

23 / 28

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

24 / 25 / 29 / 30

8. Does corporation qualify for exemption under 119.07(3), Florida Statutes? X Yes No

9. Name and Address of Current Registered Agent

KAY, WALTER D. E
1220 GROVELAND AVENUE
VENICE FL 34292

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The place to which such office is changed is located in the physical possession of the registered agent. I am familiar with and accept the duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
KAY, WALTER D. E
1220 GOVELAND AVENUE
VENICE FL 34292

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Change / Addition

14. I hereby certify that the articles or applicant with the Department of State, Division of Corporations, Tallahassee, Florida, for the purpose of filing articles of incorporation or amendment to articles of incorporation, or application for certificate of authority, or application for reinstatement, or application for certificate of withdrawal, or articles of dissolution of the corporation, the name or fictitious name of the corporation, the number of shares authorized, the number of shares issued and outstanding, and the number of shares subscribed and paid for, and that the amount of capital contributed and the amount paid in money or property, and the value of such property, are accurately stated in the articles.

SIGNATURE: Walter D. Kay 3-8-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0456160 FP