



THE UNITED STATES
CORPORATION
COMPANY

P94000064220

ACCOUNT NO. : 072100000032

REFERENCE : 214952 133064A

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : January 8, 1997

ORDER TIME : 1:30 PM

ORDER NO. : 214952

CUSTOMER NO: 133064A

8000002051893- -3

CUSTOMER: Mr. Manley Sutton
King-man Enterprises, Inc.
6860 Tyler Street

Hollywood, FL 33024

CHANGE OF AGENT

NAME: KING-MAN ENTERPRISES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

FILED
97 JAN -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
2-11-97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

CSC - KIM CLEMONS

TALLAHASSEE, FL

SUBJECT: KING-MAN ENTERPRISES, INC.
Ref. Number: P94000064220

RESUBMIT

Please give original
submission date as file date.

We have received your document for KING-MAN ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

PLEASE DELETE THE NAME "Corporation Service Company" FROM ABOVE THE SIGNATURE OF THE NEW AGENT, UNLESS THEY ARE GOING TO REMAIN THE REGISTERED AGENT.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 497A00001113

RECEIVED
96 FEB 10 PM 12:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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, 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 is: KING-MAN ENTERPRISES, INC.

2. The mailing address of the corporation is: 6860 TYLER ST.
HOLLYWOOD FL 33024

3. Date of incorporation/qualification: 8-31-94 Document number: P94-64220

4. The name and address of the current registered agent and office:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MANLY K. SUTTON
6860 TYLER STREET
HOLLYWOOD, FL 33024.

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.

Manly K. Sutton
(Signature of an officer, chairman or vice chairman of the board)

1/28/97
(Date)

MANLY K. SUTTON PRES.
(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.

Manly K. Sutton
(Signature of Registered Agent)

1/28/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA