

P94000089666

JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

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January 11, 1999

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: K-MACHINE, INC.

Our File No: 95-6000

Dear Sirs:

Enclosed please find a Statement of Change of Registered Office and Registered Agent, along with our firm's check in the amount of \$35.00 in the above referenced matter.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

With kindest regards, I am

Sincerely,


JOHN D. CASSELS, JR.

JDC/jrp
Enclosures: As stated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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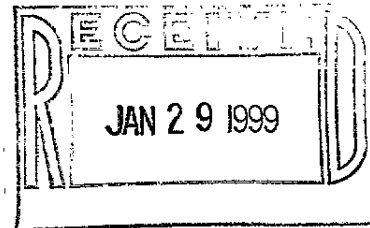


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

CASSELS & MCCALL
JOHN D. CASSELS, JR.
P.O. BOX 968
OKEECHOBEE, FL 34973

SUBJECT: K-MACHINE CO., INC.
Ref. Number: P94000089666



We have received your document for K-MACHINE CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00003241

CHARTER NO. P94000089666

DATE FILED December 7, 1994

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **K-MACHINE, INC.**
2. The name and address of its present registered agent is:

Cynthia Dove-Kittle
304 S.W. 2nd Avenue
Okeechobee, Florida 34974

3. The name and street address to which its registered agent is to be changed is:

Melvin H. Kittle
1802 Highway 70 East
Okeechobee, Florida 34974

4. The street address of its registered office is to be changed is:

1802 Highway 70 East
Okeechobee, Florida 34974

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

Dated this 22nd day of September, 1998.

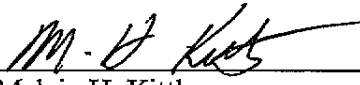
Signature


President or Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 22nd day of September, 1998



Melvin H. Kittle