

P95000042397

LAW OFFICES OF
SEEMANN & SCHUTT, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 10:02

Ernest A. Seemann
Darrin R. Schutt
(also admitted in Georgia)
Christine F. Wright
Andreas H. Gardiner
(also admitted in Oklahoma)

18 May 2000

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

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

RE: KONRAD CORPORATION

Dear Sir or Madam:

Enclosed please find an executed original of the Statement of Change of Registered Office for the above-referenced company together with our check for \$35.00.

Also, please let your records reflect the change in the principal place of business address as follows: 1345 Old Pondella Road
N. Fort Myers, Florida 33903

Should you have any questions, please contact me.

Sincerely,



Andreas H. Gardiner, Esq.

Enclosures

RA Chg.

V. SHEPARD JUN 5 2000

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: KONRAD CORPORATION

2. The mailing address of the corporation is: 1223 S.E. 47th Terrace, #2
Cape Coral, Florida 33904

3. Date of incorporation/qualification: May 25, 1995 Document number: P95000042397

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

~~Norbert Pilz~~ Thomas W. Hill
~~1223 S.E. 47th Terrace~~ 1318 Lafayette St.
Cape Coral, Florida 33904

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

Norbert Pilz
1345 Old Pondella Road
N. Fort Myers, Florida 33903

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.

(Signature of an officer, chairman or vice chairman of the board)

5/18/00
(Date)

Norbert Pilz, Secretary
(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.

(Signature of Registered Agent)

5/18/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***