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## 2001 UNIFORM BUSINESS REPORT (UBR)

#### Jun 26, 2001 8:00 am **Secretary of State** DOCUMENT # P95000043084 06-01-2001 90005 040 \*\*\*150.00 M.K.D. CORPORATION . Principal Place of Business Mailing Address 4095 EMBASSY DR SE 1023 W. COLONIAL DR. GRAND RAPIDS MI 49546 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3320958 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM ELSBERRY, MICHAEL V ESQ. % LOWNDES, DROSDICK, DOSTER, KANTOR & REED 1200 SOUTH PINE ISLAND ROAD 215 NORTH EOLA DR. PLANTATION, FLORIDA 33324 ORLANDO FL 32802 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. FILE NOW! [ FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition R Receiver STENGER, PHILLIPS Change CR2E034 (10/00 ☐ Delete TITLE TITL E MAME NAME STREET ADDRESS STREET ADDRESS 4095 EMBASSY DR SE CITY-ST-ZIP City-ST-719 Grand Rapids MI 49546 ☐ Change Addition ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITL F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that it yis signature shall have the same legal effect as if made under cett; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with arraddress, with all other empowered. SIGNATURE:

Requester's Name Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy of Pick up time Walk in Certificate of Explus & Mail out Will wait ☐ Photocopy **NEW FILINGS** Profit Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS 1000043-08C ☐ Foreign Annual Report Limited Partnership ☐ Fictitious Name ☐ Reinstatement 1 Trademark Other

CR2E031(7/97)

**Examiner's Initials** 

# CHachment Doc#1950000190



#### CERTIFICATE OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE OF M.K.D. CORPORATION

Pursuant to the provisions of Section 607.0502, Florida Statutes, M.K.D. CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

The name of this corporation is:

#### M.K.D. CORPORATION

2. The name and address of the current registered agent is:

> Michael V. Elsberry 215 North Eola Drive Orlando, Florida 32301

3. The name and address of the registered agent is to be changed to:

> CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

- The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.
- That Phillip S. Stenger, as Receiver of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 7th day of September, 2000.

M.K.D. CORPORATION

corporation

Phillip S. Stenger, Receiver

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ittachment Doc# 190

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of M.K.D. CORPORATION.

CT Corporation System