

PS000045200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

2/A chg.

[Signature]
7/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Interstate Enterprises Inc
(Name of corporation)

DOCUMENT NUMBER: P95000045200

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Richmond
(Name of person)

Interstate Enterprises Inc
(Name of firm/company)

P.O. Box 354667
(Address)

Palm Coast FL 32135
(City/state and zip code)

For further information concerning this matter, please call:

Robert W. Richmond at (386) 931-4568
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

* Please change both Registered Agent Name
& Office Address

Robert W. Richmond

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Interstate Enterprises Inc
2. The principal office address: 1844 A. S. Highway A1A
Flagler Beach FL 32136
3. The mailing address (if different): P. O. Box 354667
Palm Coast FL 32135
4. Date of incorporation/qualification: June 12, 1995 Document number: P95000045200
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Donna V. Allmon
30 Westmoreland Dr
Palm Coast FL 32164

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Change Agent TO: Robert W. Richmond 1844A Highway A1A
30 Westmoreland Dr
(P.O. Box or personal mailbox NOT acceptable)
Palm Coast FL 32164 Flagler Beach FL 32136

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, or the corporation has been notified in writing of the change.

Robert W. Richmond
(Signature of an officer, chairman or vice chairman of the board)

Robert W. Richmond
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Robert W. Richmond
(Signature of Registered Agent)

7-15-03
(Date)

If signing on behalf of an entity:

Robert W. Richmond
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Change Office TO:
03 JUL 18 AM 9:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA