

P95000053818

KERO corp
7263 E. MANZANITA DR
Scottsdale, AZ 85258

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

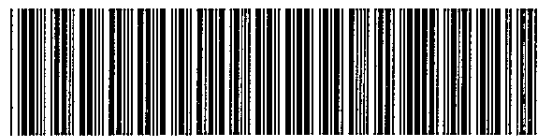
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

P 3/8

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KERO CORPORATION
(Name of corporation)

DOCUMENT NUMBER: _____

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:

Teresa Stoll
(Name of person)

KERO CORPORATION
(Name of firm/company)

4310 N.W. 69th St
(Address)

Gainesville, FL 32606-4208
(City/state and zip code)

For further information concerning this matter, please call:

Rosemarie Weiss at (480) 629-8297
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 13, 2004

TERESA STOLL
4310 NW 69TH ST DR
GAINESVILLE, FL 32606-4208

SUBJECT: KE RO CORPORATION
Ref. Number: P95000053818

We have received your document for KE RO CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete #6 of the enclosed document, sign and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00065049

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DIVISION OF CORPORATIONS

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KERO CORPORATION
2. The principal office address: 7349 N. Via Paseo Del Sol
Scottsdale, AZ 85258
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-7-95 Document number: 65-0615399

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

N/A

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

Teresa Stoll
4310 NW 69 ST
(P.O. Box or personal mailbox NOT acceptable)
Gainesville, FL 32606

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TALLAHASSEE, FLORIDA

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.

Rosemarie Weiss
(Signature of an officer or director)

Rosemarie Weiss VP
(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.

X Teresa Stoll
(Signature of Registered Agent)

2/12/04
(Date)

If signing on behalf of an entity:

Kero Corporation
(Typed or Printed Name)

VP of operations
(Capacity)

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

check # 9114
\$35.00

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