

P96000024664

Law Offices
Niles, Dobbins and Meeks

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June 3, 1997

WILLIAM H. MEEKS
B. ALAN DOBBINS III
CHRISTOPHER D. NILES
DONALD R. NILES, OF COUNSEL

STREET ADDRESS:
2601 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

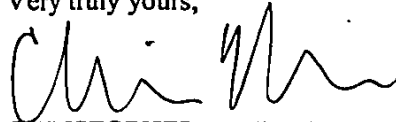
300002203833--2
-06/06/97--01025--004
*****70.00 *****35.00

Re: Kingdom Development Corp., and Kingdom Construction Corp.

Gentlemen:

Enclosed you will find Certificates of Designation of Registered Agent for the above-referenced corporations for filing. Also enclosed is our trust account check for \$70 which represents your filing fee for both documents. Thank you for your assistance.

Very truly yours,



CHRISTOPHER D. NILES
For the Firm

CDN/vk
Enclosures

R.A./K.O.
change

FILED
97 JUL -3 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UJW 7-9-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1997

CHRISTOPHER D. NILES
NILES, DOBBINS AND MEEKS
P.O. BOX 11799
FORT LAUDERDALE, FL 33339

SUBJECT: KINGDOM DEVELOPMENT CORP.
Ref. Number: P96000024664

We have received your document for KINGDOM DEVELOPMENT CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 197A00031935

RECEIVED
97 JUL -3 AM 8:20
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

CHRISTOPHER D. NILES
NILES, DOBBINS & MEEKS
P.O. BOX 11799
FORT LAUDERDALE, FL 33339-1799

SUBJECT: KINGDOM CONSTRUCTION CORP.
Ref. Number: P96000024644

We have received your document for KINGDOM CONSTRUCTION CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. *al*

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 697A00031938

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: KINGDOM DEVELOPMENT CORP.

2. The mailing address of the corporation is : 2450 N. E. 13th Ave., Wilton Manors, FL 33305

3. Date of incorporation/qualification: 3/19/96 Document number: PS6000024664

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

Corporation Service Company

1201 Hays St., Tallahassee, FL 32301 2525

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

John Lanata

2450 N. E. 13th Ave., Wilton Manors, FL 33305

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)

(Date)

John Lanata, President

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)