

P96000070640

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July 25, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 2:13

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

Re: Kiefer Corporation

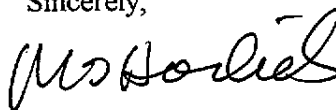
400003338334--6
-07/27/00--01067--014
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 to cover the filing costs.

If you have any questions concerning the enclosures, please do not hesitate to give me a call.

Sincerely,



Michael D. Horlick

MDH/rai

Enclosures

cc: Dr. Tammy J. Kiefer

L.KieferCorp.wpd

RA Chg.

V. SHEPARD AUG 1 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: Kiefer Corporation
2. The mailing address of the corporation is: 5039 Ocean Boulevard, Sarasota, Florida 34242
3. Date of incorporation/qualification: 8/12/96 Document number: P96000070640
4. The name and address of the current registered agent and office:

Michael D. Horlick

227 Pensacola Road

Venice, Florida 34285

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

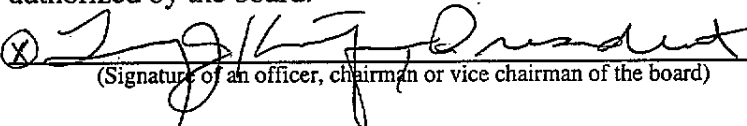
Tammy J. Kiefer

5039 Ocean Boulevard

Sarasota, Florida 34242

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)

7/13/00

(Date)

Tammy J. Kiefer, 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)

7/13/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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