

P96000071141

*From*  
GEORGE W. KINNEY LUTCF  
833 N. HIGHLAND AVENUE  
S-1C  
ORLANDO, FL 32803

800002326558--2  
-10/22/97--01037--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*TO*  
Request taken by: kshank  
10-13-1997

The forms you recently requested from this office are:

- (1) 308. Chg of R/A (Corp)

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

R.A. Charge Add.  
11-5-97  
CC

FILED  
97 NOV -5 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 24, 1997

GEORGE W. KINNEY LUTCF  
833 N. HIGHLAND AVE.  
S-1C  
ORLANDO, FL 32803

SUBJECT: GEORGE W. KINNEY INSURANCE, INC.  
Ref. Number: P96000071141

We have received your document for GEORGE W. KINNEY INSURANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I do not know what you are trying to file with this form which I am sending back. You did not have the name you wish to change the agent to on the form. If you are trying to change the agent, correct the form and also have the correct corporate name as shown above and on the enclosed print out. If you are trying to resign as agent, please complete the form I am sending in this packet.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 897A00051829

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 \_\_\_\_\_ 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: GEORGE W. KINNEY INSURANCE, INC.

2. The mailing address of the corporation is: 833 N. HIGHLAND AVE S-1C  
ORLANDO, FL 32803

3. Date of incorporation/qualification: Aug 22, 96 Document number: 196000071141

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

GEORGE W. KINNEY  
833 N. HIGHLAND AVE. S-1C  
ORLANDO, FL 32803

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
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.

George W. Kinney PRESIDENT Nov. 3, 97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

GEORGE W. KINNEY PRESIDENT, Registered Agent  
(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)