

P96000080672

- 67 Yorkwick C
W Palm Bch, FL 33417
City/State/Zip

100003014711--S
-10/14/99--01062--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 DEC -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials *Al* 12-3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 21, 1999

L. MAXINE KIELY
67 NORWICH CT.
WEST PALM BEACH, FL 33417

SUBJECT: BLACKHAWK INTERNATIONAL, INCORPORATED
Ref. Number: P96000080672

We have received your document for BLACKHAWK INTERNATIONAL, INCORPORATED 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):

The attached form must be completed in order to file the document.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 099A00050831

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: Blackhawk International, Inc.
2. The mailing address of the corporation is: 67 Norwich-C Century Village
West Palm Beach, Florida 33417
3. Date of incorporation/qualification: 9/30/94 Document number: P 9600068672
4. The name and address of the current registered agent and office

L. Maxine Kiely, 67 Norwich-C Century Village
West Palm Beach, Florida 33417

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

DAN R. Kiely, 416 N. Dixie
LAKE WORTH, FL 33460

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.

L. Maxine Kiely
(Signature of an officer, chairman or vice chairman of the board)

10/11/99
(Date)

L. Maxine Kiely, 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.

Dan R. Kiely
(Signature of Registered Agent)

10/29/99
(Date)

If signing on behalf of an entity:

DAN R. KIELY
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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

FILED
99 DEC -3 PM 1:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE