

P970000904005

Keep to Success
42-15 249 # 87
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Office Use Only

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

1. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 2:55

APPROVED
AND
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/16/97--01039--008
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P97000004005
207
RA CM
12-1-20-98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1997

THE KEYS TO SUCCESS II, INC.
42-15 249TH STREET
LITTLE NECK, NY 11363

SUBJECT: THE KEYS TO SUCESS II, INC.
Ref. Number: P97000004005

We have received your document for THE KEYS TO SUCESS II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00059710

RECEIVED
98 JAN 20 AM 11:17
DIVISION OF CORPORATIONS

98 JAN 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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: THE KEYS TO SUCCESS II INC

2. The mailing address of the corporation is: 42-15 249TH ST
LITTLE NECK NY 11362-1634

3. Date of incorporation/qualification: 2/97 Document number: _____

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

THE COMPANY CORPORATION
1313 NO MARKET ST
WILMINGTON DELA 19801-1511

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

STEVEN SCHAD
10758 WILES RD
CORAL SPRINGS, FLA 33076

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

Steven Schaad 12/12/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

STEVEN SCHAD PRESIDENT 12/12/97
(Printed or typed name and title) (Date)

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

Steven Schaad 12/12/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

THE KEYS TO SUCCESS II INC PRESIDENT
(Typed or Printed Name) (Capacity)