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| Name KERN RUSSELL SHAY 1432 DUANE PALMER BLVD SEBRING FL 33870 US City SEBRING FL 33876 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, hipped or printed name of registered agent and title if applicable. (NOTE: Registered Agent algebraic required when relinatating) 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VSM SIREET ADDRESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VSM SIREET ADDRESS 4343 SCHUMACHER ROAD 59W CITY-ST-ZIP SEBRING FL 33872 CITY-ST-ZIP TITLE PMT Delete TITLE PMT NAME KERN R. SHAY NAME KERN R. SHAY NAME KERN R. SHAY | |
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| 33870 US City SEBRING Registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VSM MAKE KERN JOHN N STREET ADDRESS 4343 SCHUMACHER ROAD 59W CITY-ST-ZIP SEBRING FL 33872 CITY-ST-ZIP MAKE KERN R. SHAY City SEBRING CNOTE: Registered Agent signature required when reinstating) DATE 10. Election Campaign Financing Trust Fund Contribution. \$55.00 May Added to Fee Will be \$550.00 TRUST FUND CONTRIBUTIONS IN 11 TITLE VSM NAME STREET ADDRESS CITY-ST-ZIP SEBRING FL 33872 CITY-ST-ZIP NAME KERN R. SHAY NAME KERN R. SHAY | |
| 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE | |
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01/16/2001 Date

Daytime Phone #

SIGNATURE: R. SHAY KERN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR