

KHASON
MANAGEMENT SERVICES, INC.

P97000083656

September 29, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with the required \$35 filing fee.

Thanks for your help.

*RA change
10-6-98
DAS*

Sincerely,



Wayne S. Morehead
President

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-10/02/98--01026--012
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -2 AM 11:52

APPROVED
AND
FILED

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: Khason Management Services, Inc.

2. The mailing address of the corporation is: 2531 NW 53rd Terr
Gainesville, FL 32604

3. Date of incorporation/qualification: 9/26/97 Document number: P970000 83656

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Wayne Morehead
2531 NW 53rd Terrace
Gainesville, FL 32604

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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.

Wayne Morehead
(Signature of an officer, chairman or vice chairman of the board)

9/30/98
(Date)

Wayne Morehead President
(Printed or typed name and title)

9/30/98
(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.

Wayne Morehead
(Signature of Registered Agent)

9/30/98
(Date)

If signing on behalf of an entity:

Wayne Morehead
(Typed or Printed Name)

(Capacity)