

P97000090755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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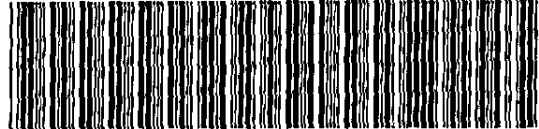
(Business Entity Name)

(Document Number)

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Corporate Counsel Group LLP

www.counselgroup.com

4144 Pennsylvania Avenue
Kansas City, Missouri 64111
(816) 410-7200
(816) 410-7201 Fax

Susan S. Hustead
Paralegal

Direct: (816) 410-7204
shustead@counselgroup.com

February 25, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: B.C.D.K. Enterprises, Inc.
B.C.D.L. Enterprises, Inc.
B.C.D.L. 2, Inc.
Central Florida Fitness, Inc.

Dear Ladies and Gentlemen:

The four corporations listed above desire to change their registered offices and registered agents. We have prepared cover letters and enclose signed statement of change forms. We have also included a check made payable to the "Florida Department of State" in the amount of \$140.00 (\$35.00 per entity) for the applicable filing fees.

Please return file stamped copies of the forms to us in the postage paid self-addressed envelope enclosed for your convenience.

Please contact me at (816) 410-7204 if you have any questions regarding this filing.

Very Truly Yours,



Susan S. Hustead
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.C.D.K. ENTERPRISES, INC.
(Name of corporation)

DOCUMENT NUMBER: P97000090755

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan S. Hustead
(Name of contact person)

Corporate Counsel Group LLP
(Firm/Company)

4144 Pennsylvania Avenue
(Address)

Kansas City, MO 64111
(City/state and zip code)

For further information concerning this matter, please call:

Susan S. Hustead at (816) 410-7204
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B.C.D.K. ENTERPRISES, INC.
2. The principal office address: 203 38th Avenue North
St. Petersburg, FL 33704
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/20/1997 Document number: P97000090755

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Douglas K. Pearson

203 38th Avenue North

St. Petersburg, FL 33704

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert A. Buchanan II

203 38th Avenue North

(P.O. Box NOT acceptable)

St. Petersburg, FL 33704

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Robert A. Buchanan II, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

February 23, 2005
(Date)

If signing on behalf of an entity:

ROBERT A. BUCHANAN II
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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