

P97000093068

KIMCOR, INC.

Class 'A' General Contractor
Florida License CGC058485

98 JUN 22 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

RE: STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR COPORATIONS

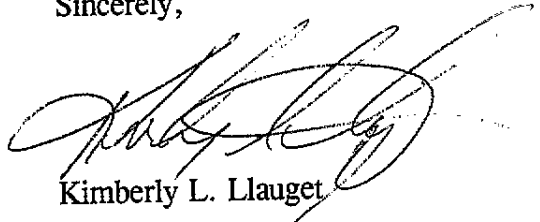
To Whom It May Concern;

Enclosed please find the above-referenced form with our new registered agent and registered office information.

I have also enclosed a check for \$87.50: \$35.00 for the filing fee and \$52.50 for a certified copy of this change.

If you have any questions, please contact me at 813-877-7155.

Sincerely,



Kimberly L. Llauget

RA Chg.

vs JUL 1 1998

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, ~~to~~ both, in the State of Florida.

FILED JUN 22 AM 11:28 2000 SECRETARY OF STATE TALLAHASSEE FLORIDA

- 1. The name of the corporation is: KIMCOR, INC.
2. The mailing address of the corporation is: 5908 N. ARMENIA AVENUE, TAMPA, FLORIDA 33603
3. Date of incorporation/qualification: 10-24-97 Document number: P97000093068

4. The name and address of the current registered agent and office: Kimberly Llauguet, CORPORATE CREATIONS ENTERPRISES, INC, 4521 PGA BOULEVARD #211, 103780 Cartollwood LN, #237, PALM BEACH GARDENS, FL 33418 Tampa, FL 33618

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) KIMBERLY L. LLAUGET, KIMCOR, INC., 5908 N. ARMENIA AVENUE, SUITE 200, TAMPA, FL 33603

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.

(Signature of an officer, chairman or vice chairman of the board) 6-17-98 (Date) KIMBERLY L. LLAUGET, 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.

(Signature of Registered Agent) 6-17-98 (Date)

If signing on behalf of an entity: KIMBERLY L. LLAUGET PRESIDENT (Typed or Printed Name) (Capacity)

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