

P98000039180

Requester's Name

15 Sapphire Dr.
Key West, FL 33040

100005728701--2
-06/10/02--01062--006
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 PM 3:49

R. A. Change

Examiner's Initials

LFS

6-14-2002

**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 : Key West Information Systems, Inc.
2. The mailing address of the corporation : P.O. Box 830
Key West, FL 33041-0830
3. Date of incorporation/qualification: April 29, 1998 Document number: P98000039180

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

Cheryl H. Kinderknecht, President
15 Sapphire Drive
Key West, FL 33040

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

Laura Thornbrugh, President
317 Blackbeard Rd
Little Torch Key FL 33042

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..

Cheryl Kinderknecht

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

06-07-02

(Date)

Cheryl H. Kinderknecht, president (former)

(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.

Laura Thornbrugh

(Signature of Registered Agent)

6-4-02

(Date)

If signing on behalf of an entity:

Laura Thornbrugh

(Typed or Printed Name)

President

(Capacity)

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

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