

P99000069472

K2S Enterprises Inc
5105 W Longfellow Avenue
Tampa, FL 33629

City/State/Zip

Phone #

100003157101--0
-03/03/00-01108-013
*****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 #)

FILED
MAR -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

RA Chg.

V. SHEPARD MAR 15 2000

Examiner's Initials

**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 it's registered office or registered agent or both, in the State of Florida.

1. The name of the corporation is: **K2S Enterprises, Inc**
2. The mailing address of the corporation is: **8741 Wiles Springs Road #202, Coral Springs, FL 33067**
3. The date of incorporation/qualification: 08/05/1999 ___ Document Number: P99000069472.
4. The name and address of the current registered agent and office:

**Dennis Bonade
8741 Wiles Springs Road #202
Coral Springs, FL 33067**

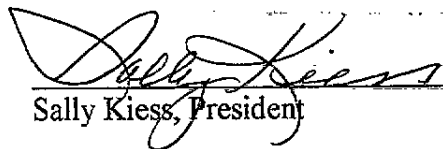
5. The name and address of the new registered agent and office :

**Terry Stegner
5105 West Longfellow Avenue
Tampa, FL 33629**

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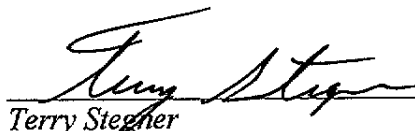
The street address of its registered office and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Sally Kiess, President

October 10, 1999

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.


Terry Stegner

October 10, 1999