

S12667

**/IN TOUCH
715 DUVAL ST.
KEY WEST, FL 33040**

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JAN - 6 2003



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

IN TOUCH OF KEY WEST, INC.
715 DUVAL STREET
KEY WEST, FL 33040

SUBJECT: IN TOUCH OF KEY WEST, INC.
Ref. Number: S12667

We have received your document for IN TOUCH OF KEY WEST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 202A00066341

RECEIVED
02 DEC 30 AM 8:59
DIVISION OF CORPORATIONS

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: IN TOUCH OF KEY WEST, INC.
 2. The principal office address: 715 DWAL STREET
KEY WEST, FL 33040
 3. The mailing address (if different): (SAME)
 4. Date of incorporation/qualification: 12/22/90 Document number: S12667

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Corporation Information Services, Inc.
502 E. Park Ave.
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (changed):
Jules Klapper
16885 Tamarind Rd
Sugarloaf Shrub, FL 33042

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

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

JULES KLAPPER / OWNER
 (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.

Jules Klapp
 (Signature of Registered Agent)

12/05/02
 (Date)

 (Typed or Printed Name) (Capacity)

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

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