

U09744

Requester's Name

KIMCHUK, INC.

181 Harvard Avenue • Stamford, CT 06902

City/State/Zip

Phone #

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 #)

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*****35.00 *****35.00

- ☐ 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
00 JUN 19 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 21 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR _____
CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. AMERICAN TIGER
(Name of alien business organization or foreign corporation)
2. 1/28/92 3. V09744 4. 59-3109656
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. American Tiger c/o Ray Marquis 2048 Whitewood Ave
(Principal office address) Spring Hill FL 34609
6. Name and address of registered agent and office currently on record with this office:

RAY MARQUIS
1063 CEPHAS RD.
CLEARWATER, FL. 33765

7. New registered agent and/or office address:

RAY MARQUIS
2048 WHITEWOOD AVE.
SPRING HILL, FL. 34609

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. William C. Kimbell
(Signature of chairman, vice chairman, or officer)

11. William C. Kimbell Pres.
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Ray Marquis
(Registered agent accepting appointment)

6-12-2000
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327- TALLAHASSEE, FL 32314