

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 #)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- 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**

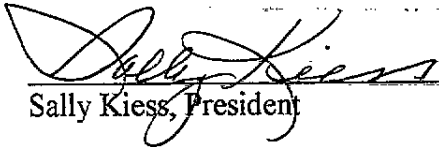
5. The name and address of the new registered agent and office :

**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 statues 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