

194593



ACCOUNT NO. : 072100000032

REFERENCE : 283895 5034981

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 NOV - 1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pijet

ORDER DATE : November 1, 2001

ORDER TIME : 1:34 PM

ORDER NO. : 283895-005

CUSTOMER NO: 5034981

CUSTOMER: Ms. Ana M. Menendez
Watsco, Inc.
Suite 901
2665 South Bayshore Drive
Coconut Grove, FL 33133

RECEIVED
01 NOV - 1 PM 2:21
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: WATSCO, INC.

700004663227--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

POA Change
11-1-01
AKS

**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 : _____

WATSCO, INC.

2. The mailing address of the corporation : _____

2665 SOUTH BAYSHORE DRIVE, SUITE 901, COCONUT GROVE, FLORIDA 33133

3. Date of incorporation/qualification: JULY 14, 1956 Document number: 194593

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

BARRY LOGAN

2665 SOUTH BAYSHORE DRIVE, SUITE 901

COCONUT GROVE, FLORIDA 33133

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


Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.


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

10/30/01
(Date)

ANA M. MENENDEZ, ASSISTANT SECRETARY

(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.


(Signature of Registered Agent)

11-1-01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. Secretary

(Typed or Printed Name)

(Capacity)

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

FILED
01 NOV - 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA