

# 438939

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : JUDD, ULRICH & DEAN, P.A.  
Account Number : I19980000022  
Phone : (941) 955-5100  
Fax Number : (941) 953-2485

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## REGISTERED AGENT CHANGE

ALL STEEL CONSULTANTS, INC.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 7, 1998

ALL STEEL CONSULTANTS, INC.  
5208 ST PAUL STREET  
PO BOX 2545  
BRANDON, FL 33509-2545

SUBJECT: ALL STEEL CONSULTANTS, INC.  
REF: 438939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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Darlene Connell  
Corporate Specialist

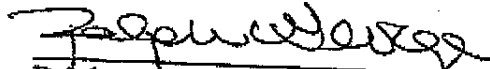
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**STATEMENT OF CHANGE OF REGISTERED AGENT**

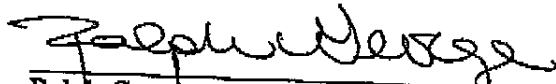
1. The name of this corporation is All Steel Consultants, Inc.
2. The street address of its current Registered Office is 2315-D Sydney Dover Road, Dover, FL, 33527-6442.
3. The street address of its new Registered Office is 6162-C 15th Street, East, Bradenton, FL, 34203.
4. The name of its current Registered Agent is George Hobbs.
5. The name of its new Registered Agent is Ralph George.
6. The street address of this corporation's Registered Office and the business address of its Registered Agent, as changed, are identical.
7. Such change has been authorized by the Board of Directors of this corporation effective December 7, 1998.

Dated at Sarasota, Florida, this 7th day of December, 1998.

  
 Ralph George, President of ALL STEEL  
 CONSULTANTS, INC.

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The undersigned, having been designated in the foregoing Statement of Change of Registered Agent as Registered Agent, hereby agreed to accept said designation.

  
 Ralph George

Prepared By:  
 William R. Pomeroy, Esq.  
 Judd, Ulrich & Dean, P.A.  
 Florida Bar No. 0501433  
 2940 S. Tamiami Trail  
 Sarasota, FL 34239 (941) 955-5100

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