

710087

Allen Douglas

(Requestor's Name)

Po Box 10569

(Address)

Tallahassee FL 32302

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Florida A.G.C. Council, Inc.

(Business Entity Name)

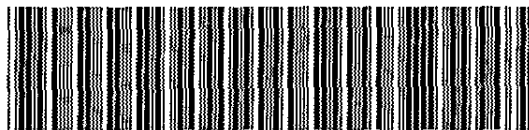
710087

(Document Number)

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TALLAHASSEE, FLORIDA

2/21/03
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03 FEB 21 PM 1:18
TALLAHASSEE, FLORIDA



Florida AGC Council
Associated General Contractors of America

Post Office Box 10569 • Tallahassee, Florida 32302-2569
Phone 850/222-2421 • Fax 850/222-2911

February 19, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Address Change
Florida A.G.C. Council, Inc.
FEI No.: 591142866

To whom it may concern:

Please change the PRINCIPAL ADDRESS for the above named corporation to:

P.O. Box 10569
Tallahassee, FL 32302

Please change the address for the REGISTERED AGENT (Douglas, Allen) to:

1395 Shotgun Road
Sunrise, FL 33326

I thank you in advance for your assistance.

Sincerely,

Allen Douglas
Executive Director
Secretary / Treasurer

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 : Florida A.G.C. Council, Inc.

2. The mailing address of the corporation : P.O. Box 10569
Tallahassee FL 32302

3. Date of incorporation/qualification: 12/21/65 Document number: 710087

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

Allen Douglas
2934 Bayshore Dr.
Tallahassee FL 32309

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03 FEB 21 PM 1:08
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Allen Douglas
1395 Shotgun Rd.
Sunrise FL 33326

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.

Allen Douglas (Signature of an officer, chairman or vice chairman of the board) 2/20/03 (Date)

Allen Douglas Executive Director
Secretary / Treasurer
(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.

Allen Douglas (Signature of Registered Agent) 2/20/03 (Date)

If signing on behalf of an entity:

Allen Douglas
(Typed or Printed Name) (Capacity)

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