

810081



ACCOUNT NO. : 072100000032
REFERENCE : 351901 4388149
AUTHORIZATION :
COST LIMIT : \$ ~~70.00~~ *Patricia Pigato* 35.00

99 AUG 27 PM 4:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 24, 1999
ORDER TIME : 11:16 AM
ORDER NO. : 351901-020
CUSTOMER NO: 4388149

*RA
change*

CUSTOMER: Ms. Marianne B. Sileo
Emcor Group Inc.
101 Merritt Seven
7th Floor
Norwalk, CT 06851-1059

700002972247--0

CHANGE OF AGENT

NAME: THE POOLE AND KENT COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

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99 AUG 27 PM 12:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*APR
8/30/99*

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 Maryland 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 is: THE POOLE AND KENT COMPANY

2. The mailing address of the corporation is: 1781 NW North River Drive
Miami, FL 33125

3. Date of incorporation/qualification: November 17, 1954 Document number: 810081

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

Richard C. Carter
2633 Baccarat Drive
Cooper City, FL 33026

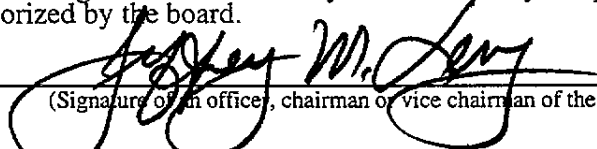
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.



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


8/10/99

(Date)

JEFFREY M. LEVY, VICE PRESIDENT

(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.

By: 
(Signature of Registered Agent)

August 26, 1999

(Date)

If signing on behalf of an entity:

Carol Dolor
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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