



Gainesville, Florida
Russell D. Weber, ACF
Manager

Patrick C. Wilber
Environmental Programs Manager

Corporate Headquarters
P. O. Box 3610
Albany, Georgia 31706-3610
Office (229) 883-0505
Fax (229) 883-0515

Eley C. Frazer, III, ACF, ARA
Chairman of the Board

Marshall D. Thomas, ACF
President

• With offices in •

Alabama
Jasper
Phenix City

Arkansas
El Dorado

Florida
Flagler Beach
Gainesville
Marianna

Georgia
Albany
Macon
Statesboro

Mississippi
Jackson

North Carolina
Bethel
New Bern

South Carolina
Abbeville

Texas
Huntsville

Virginia
Charlottesville

F&W FORESTRY SERVICES, INC.

515 North Main Street, Suite 301
Gainesville, Florida 32601-3323
Telephone (352) 377-2924
Fax (352) 377-8375

857612

October 10, 2001

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

800004630928--4
-10/11/01--01021--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are the following items:

- 2001 Uniform Business Report (UBR)
- Statement of Change of Registered Officer...
- Check for \$35.00

Our new address is:

F & W Forestry Services, Inc.
3600 NW 43rd Street, Suite E-4
Gainesville, Florida 32606
Phone: 352-377-2924
Fax: 352-377-8375

The phone and fax numbers did not change.

Please call if you have any questions.

Sincerely,

Vicky L. Gibbs

Vicky L. Gibbs
Office Manager

Enclosures

*can't file UBR/NO money!
need orig. sign.*
*Spoke w/V. Gibbs
OK! to file R/R change only
sending form to file
Amend UBR 10/12/01*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 11 PM 2:11

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 : F & W FORESTRY SERVICES, INC.

2. The mailing address of the corporation : P. O. BOX 3610, ALBANY, GA 31706

3. Date of incorporation/qualification: 1983 Document number: 857612

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

RUSSELL D. WEBER
515 N. MAIN STREET, SUITE 301
GAINESVILLE FL 32601

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

RUSSELL D. WEBER
3600 NW 43RD STREET SUITE E-4
GAINESVILLE FL 32606

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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.

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

10/4/01
(Date)

VERDIE BULLOCK, CORPORATE 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]
(Signature of Registered Agent)

10/10/01
(Date)

If signing on behalf of an entity:

RUSSELL D. WEBER
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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