

PD20000026990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

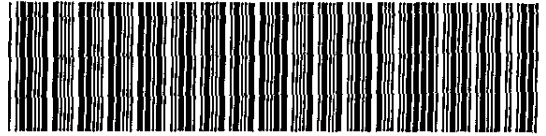
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03 JUN 26 PM 21 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACME WATER SUPPLY & MANAGEMENT COMPANY
(Name of corporation)

DOCUMENT NUMBER: P02000026990

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin P. Butterfield, Vice President
(Name of person)

Acme Water Supply & Management Company
(Name of firm/company)

700 NW 107 Avenue
(Address)

Miami FL 33172
(City/state and zip code)

For further information concerning this matter, please call:

Janet S. English - Legal Dept. at (305) 229-6400, Ext. 7142
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 29, 2003

BENJAMIN P. BUTTERFIELD, ESQ.
700 NW 107 AVENUE
SUITE 400
MIAMI, FL

SUBJECT: ACME WATER SUPPLY & MANAGEMENT COMPANY
Ref. Number: P02000026990

We have received your document for ACME WATER SUPPLY & MANAGEMENT COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00033745

03 JUN 26 PM 2:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 26 AM 11:35
DIV OF CORPORATIONS

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACME WATER SUPPLY & MANAGEMENT COMPANY

2. The principal office address: 700 NW 107 Avenue, Miami, Florida 33172

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/11/02 Document number: P02000026990

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hal H. Kantor, Esq.
215 North Eola Drive
Orlando FL 32801

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

Benjamin P. Butterfield, Esq.
700 NW 107 Avenue
(P.O. Box or personal mailbox NOT acceptable)
Miami FL 33172

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, or the corporation has been notified in writing of the change.

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

Waynewright Malcolm, Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Benjamin P. Butterfield
(Signature of Registered Agent)

June 13, 2003
(Date)

If signing on behalf of an entity:
Benjamin P. Butterfield
(Typed or Printed Name)

Vice President/Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 26 PM 2:00
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