

P30144



ACCOUNT NO. : 072100000032

REFERENCE : 842160 7212030

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2000

ORDER TIME : 10:09 AM

ORDER NO. : 842160-270

CUSTOMER NO: 7212030

CUSTOMER: Deborah A. Zelei, Legal Asst
Cedarwood Development, Inc.
1765 Merriman Road

Akron, OH 44313

RA
change

200003438712--4

CHANGE OF AGENT

NAME: TRI-C CONSTRUCTION COMPANY,
INC.

FILED
00 OCT 25 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

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DIVISION OF OPERATIONS
00 OCT 25 AM 10:44
NOT RECORDED
TO AVOID
SUFFICIENCY OF FILING
10/25/00

**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 Ohio 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: TRI-C CONSTRUCTION COMPANY OF OHIO, INC.
2. The mailing address of the corporation is: 1765 Merriman Rd., Akron, OH 44313
3. Date of incorporation/qualification: July 12, 1990 Document number: P30144
4. The name and address of the current registered agent and office:

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

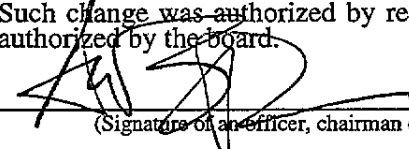
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

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)

10-19-2000

(Date)

Alan W. Sponseller, 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)

10/24/2000

(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. VP

(Typed or Printed Name)

(Capacity)

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