

P970000 19836



INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14189 • TALLAHASSEE, FL 32317

(904) 942-2500

OFFICE USE ONLY

3982-7083

300002512653--0
-05/06/98-01016-010
****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American Drywall of Naples Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 4:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 98 MAY -5 PM 4:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Corporate filing

5/6

John R.A. Chang

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

98 MAY -5 PM 2:47

RECEIVED

Examiner's Initials

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Jerald R. Pitkin, P.A.

Attorney at Law

215 AIRPORT ROAD SOUTH ■ NAPLES, FLORIDA 34104

941/649-8774 ■ FAX 941/649-8967

April 29, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed please find an original and copy of a Statement of Change of Registered Office or Registered Agent, or Both to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State.

Thank you for your assistance in this matter.

Sincerely yours,
Law Office of Jerald R. Pitkin, P.A.



Jerald R. Pitkin, Esq.

JRP/alj
Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Section 607.0502, 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 is:

AMERICAN DRYWALL OF NAPLES, INC.

2. The name and address of the present registered agent and office:

E. Raymond Shope
Northern Trust Bank Building, Suite 225
4001 Tamiami Trail North
Naples, Florida 34103

3. The name and address of the successor registered agent and office:

Jerald R. Pitkin, Esquire
215 Airport Road South
Naples, Florida 34104

FILED
98 MAY -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

SIGNATURE


Gene Gore, President

DATE: 2/3/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE


Jerald R. Pitkin, Esq., registered agent

DATE 2/3/97