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BOARD CERTIFIED IN WORKERS' COMPENSATION  
LINDA L. WINCHENBACH  
ROBERT A. LASH  
Also: CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH  
WORKERS' COMPENSATION  
FAMILY LAW  
CONSTRUCTION LAW  
GENERAL PRACTICE

February 25, 2002

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-02/26/02-01034-003  
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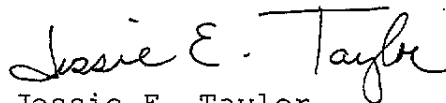
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399-0250

Re: Change Registered Agent

Dear Division:

Please file the enclosed Statement of Change of Registered Agent to include Robert A. Lash as the new Registered Agent for O'Neil Construction of High Springs, Inc. I have enclosed the \$35.00 filing fee for the change. Thank you for your help in this matter. Should you have any questions, please feel free to call our office at the above number.

Sincerely,



Jessie E. Taylor  
Legal Assistant to  
Robert A. Lash

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 26 AM 10:26

FILED

Enclosure: Check  
Change of Registered Agent

cc: O'Neil Construction

RA. change

T BROWN FEB 28 2002

**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 607.1508, 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: O'Neil Construction of High Springs, Inc.
2. The mailing address of the Corporation: P.O. Box 2759  
Gainesville, FL 32602
3. Date of Incorporation/Qualification: 11/21/97 Document Number: P97000099264
4. The name and address of the current registered agent and office:

Dennis B. O'Neil  
110 N.E. 1<sup>st</sup> Avenue  
High Springs, FL 32643

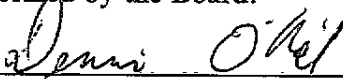
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. BOX NOT ACCEPTABLE)

Robert A. Lash, Esq.  
500 E. University Avenue  
Gainesville, FL 32601

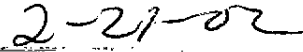
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered, 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)  
Dennis B. O'Neil



(Date)

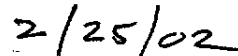
Dennis B. O'Neil, President

(Printed or typed name and title)

*HAVING BEEN NAMED as Registered Agent to accept service of process for the above-named 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 of registered agent)



(Date)

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