

Division of Corporations

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P98000041499

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TOWN AND COUNTRY UTILITIES COMPANY

Certificate of Status	0
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**STATE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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:
TOWN AND COUNTRY UTILITIES COMPANY
- 1a. Date of incorporation: May 7, 1998
Document number: P98000041499
2. The name and address of the present registered agent and office:

Earl D. Farr, Jr.
115 W. Olympia Ave.
Punta Gorda, FL 33950

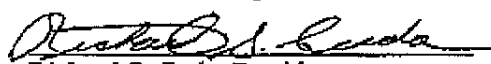
3. The name and address of the successor registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Jack O. Hackett II
99 Nesbit Street
Punta Gorda, FL 33950

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

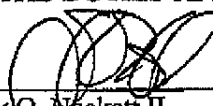
Such change was authorized by resolution duly adopted by its Board of Directors.

TOWN AND COUNTRY UTILITIES
COMPANY, a Florida corporation

By: 
Richard S. Cuda, President

Dated: Nov. 13, 2001

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 607.325 FLORIDA STATUTES.


Jack O. Hackett II

DATED: Nov. 13, 2001

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