

P02000018605

TRIPLE H. SEPTIC & SEWER
P.O. BOX 1207
SEBRING, FL 33871

863-385-1875

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 18 AM 11:09

FILED

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #) 300005049919--4
-03/06/02--01040--015
*****35.00 *****35.00
- 3. _____
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- 4. _____
(Corporation Name) (Document #)

- Walk in
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NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

yes
Examiner's Initials PS 3/8/02

P02-18605
PS 3/19/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

TRIPLE H SEPTIC & SEWER, INC.
P O BOX 1207
SEBRING, FL 33871

SUBJECT: TRIPLE H SEPTIC & SEWER, INC.
Ref. Number: P02000018605

We have received your document for TRIPLE H SEPTIC & SEWER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 702A00014223

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 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 : TRIPLE H SEPTIC & SEWER, INC.

2. The mailing address of the corporation : 7740 S. GEORGE BLVD.
SEBRING, FL 33875

3. Date of incorporation/qualification: 2/18/02 Document number: P02000018605

4. The name and address of the current registered agent and office:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE, SUITE 1114
MIAMI BEACH, FL 33139

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TALLAHASSEE, FLORIDA

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

RANDAL M. HARRIS
7740 S. GEORGE BLVD.
SEBRING, FL 33875

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.

Lori M. Lovett
(Signature of an officer, chairman or vice chairman of the board)

3/13/02
(Date)

LORI M. LOVETT SECRETARY
(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.

Randal M. Harris
(Signature of Registered Agent)

3/13/02
(Date)

If signing on behalf of an entity:

RANDAL M. HARRIS
(Typed or Printed Name)

(Capacity)

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