

LAW OFFICES OF
BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

P21170

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POST OFFICE BOX 960
FORT MYERS, FL 33902
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April 9, 2002

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

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-04/11/02--01085--006
*****35.00 *****35.00

RE: Bethlehem Construction Corp.

Gentlemen:

Enclosed please find the original Statement of Change of Registered Office of Registered Agent or Both for Corporations. Also enclosed a check in the amount of \$35.00 representing your fee for same. Please return your certificate of change in the self-addressed, stamped envelope provided.

Thank you for your assistance in this regard and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Barry R. Hillmyer

BRH/lac
Encs.
bethlehem\corp\sec state.ltr

FILED
02 APR 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO
PS 4/15/02

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 _____ 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 : BETHELEHEM CONSTRUCTION CORP.

2. The mailing address of the corporation : BOX 38001
ALBANY, NY 12203-8001

3. Date of incorporation/qualification: 10/14/88 Document number: _____

4. The name and address of the current registered agent and office:
WOLANIN, V.M.
B. HILLYER LAW OFFICE
2135 COTTAGE STREET
FORT MYERS, FL 33901

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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)
WOLANIN, V.M.
LAW OFFICE OF BARRY R. HILLYER
2400 FIRST STREET, SUITE 210
FORT MYERS, FL 33901

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 officer, chairman or vice chairman of the board)

(Date)

VINCENT M. WOLANIN, PRESIDENT

(Printed or typed name and title)

3/26/02

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.

(Signature of Registered Agent)

(Date)

3/26/02

If signing on behalf of an entity:

VINCENT M. WOLANIN

(Typed or Printed Name)

PRESIDENT

(Capacity)

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