

146944



ACCOUNT NO. : 072100000032

REFERENCE : 246132 7107686

AUTHORIZATION :

*Patience Tjuts*

COST LIMIT : \$ 35.00

ORDER DATE : May 19, 1999

ORDER TIME : 1:28 PM

ORDER NO. : 246132

CUSTOMER NO: 7107686

*RA  
Change*

700002880247--1

CUSTOMER: Ms. Judy Dunn  
Hughes Supply, Inc.  
Suite 200  
20 N. Orange Avenue  
Orlando, FL 32801

CHANGE OF AGENT

RECEIVED

MAY 19 PM 2:29

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NAME: FIFE/FLORIDA ELECTRIC SUPPLY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 19 PM 4:10

FILED

*1002  
5/19/99*

**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 is: FIFE/FLORIDA ELECTRIC SUPPLY, INC.

2. The mailing address of the corporation is: 10301 FISHER AVENUE  
TAMPA, FL 33619

3. Date of incorporation/qualification: May 8, 1946 Document number: 146944

4. The name and address of the current registered agent and office:  
NELSON JEFFERSON  
10301 FISHER AVENUE  
TAMPA, FL 33619

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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 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.

*Jay Clark*  
\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

MAY 17, 1999  
(Date)

JAY CLARK ASSISTANT SECRETARY/ASSISTANT TREASURER  
(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.

By: Karen B. Rozar 5/19/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Karen B. Rozar. Asst. Sec.  
Corporation Service Company  
\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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