

192384

**HOUSTON & SHAHADY, P.A.**

100 Northeast Third Avenue, Suite 850  
Fort Lauderdale, FL 33301-1146

Telephone (954) 779-3800  
Facsimile (954) 779-3808

Thomas R. Shahady

July 10, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000002237550--5  
-07/14/97--01146-017  
\*\*\*\*140.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office or  
Registered Agent or Both for Corporations

Dear Sir/Madam:

I am enclosing the original Statement of Change of Registered Office or  
Registered Agent or Both for Corporations for the following corporations:

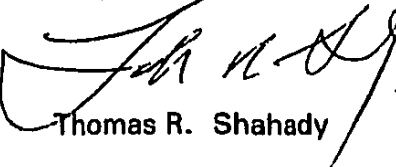
Florida Electric Leasing Company, Inc.  
Florida Electric Service Co., Inc.  
Recreational Design & Construction, Inc.  
S & S of Fort Lauderdale, Inc.,

In addition, I am enclosing my check in the sum of \$140.00 to cover the costs  
of filing the Statement of Change.

I am also enclosing a copy of each of the Statement of Change to be returned  
to this office once filed in the enclosed, stamped, addressed envelope.

If you have any questions, please advise.


Very truly yours,

  
Thomas R. Shahady

TRS/dl  
Enclosures

FILED  
97 SEP 24 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
9/24

  
R.A. change

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
1997 SEP 24 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of §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.


- 1a. The name of the corporation is:  
FLORIDA ELECTRIC SERVICE CO., INC.
- 1b. Date of incorporation: 04/14/1956  
Document number: 192384 (6)
2. The name and address of the current registered agent:

Scott R. Austin, Esq.  
Houston & Shahady, P.A.  
100 N.E. 3rd Avenue, Suite 850  
Fort Lauderdale, FL 33301

3. The name and address of the new registered agent: (Post office box not acceptable)

Thomas R. Shahady, Esq.  
Houston & Shahady, P.A.  
100 N.E. 3rd Avenue, Suite 850  
Fort Lauderdale, FL 33301

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Signature

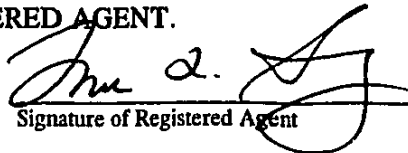
STEVEN L. SIEMS  
Typed or printed name

Director / Vice President  
Title

Date: 6-30-97

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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: 6-30-97

**HOUSTON & SHAHADY, P.A.**

100 Northeast Third Avenue, Suite 850  
Fort Lauderdale, FL 33301-1146

Telephone (954) 779-3800  
Facsimile (954) 779-3808

Thomas R. Shahady

September 22, 1997

Ms. Teresa Brown  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Florida Electric Service Co., Inc.

Dear Ms. Brown:

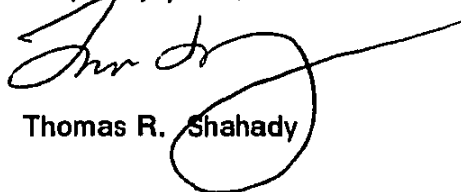
I am enclosing a copy of your letter of August 4, 1997, along with the corrected Statement of Change of Registered Office or Registered Agent or both for Corporation.

Pursuant to our telephone conversation, I have added the title "Vice President" to the title of the person signing the Statement of Change.

I have spoken with Mr. Siems and confirmed that he is a Vice President of the corporation and that upon filing of the next annual report, this information will be corrected.

If you have any questions, please advise.

Very truly yours,



Thomas R. Shahady

TRS/dl



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 4, 1997

**THOMAS R. SHAHADY**  
**HOUSTON & SHAHADY, P.A.**  
**100 NORTHEAST THIRD AVE., SUITE 850**  
**FORT LAUDERDALE, FL 33301-1146**

**SUBJECT: FLORIDA ELECTRIC SERVICE CO., INC.**  
Ref. Number: 192384

We have received your document for **FLORIDA ELECTRIC SERVICE CO., 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):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 487-6908.

**Teresa Brown**  
Corporate Specialist

Letter Number: 197A00039398