

276465



ACCOUNT NO. : 072100000032

REFERENCE : 804667 7159924

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 35.00

ORDER DATE : August 21, 2000

ORDER TIME : 3:51 PM

ORDER NO. : 804667

CUSTOMER NO: 7159924

000003366580--3

CUSTOMER: Toni Clark, Paralegal
Rafferty Gutierrez & Sanchez-
Suite 1400
1101 Brickell Avenue
Miami, FL 33131

CHANGE OF AGENT

NAME: J&M PUMP SERVICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

*RDA Change
8-22-00*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 21 PM 4:50

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

00 AUG 21 PM 4:44

RECEIVED

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: J&M Pump Service, Inc.
2. The mailing address of the corporation is: 12065 Metro Parkway, Ft. Myers, Florida 33912
3. Date of incorporation/qualification: 12/13/63 Document number: 276465
4. The name and address of the current registered agent and office:

Maurice J. Hubbard12065 Metro ParkwayFt. Myers, Florida 33912

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

Corporation Service Company1201 Hays StreetTallahassee, Florida 32301

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.

Maurice J. Hubbard
(Signature of an officer, chairman or vice chairman of the board)

8/21/00

(Date)

Maurice J. Hubbard, President

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. VP.

(Typed or Printed Name)

(Capacity)

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