

323501

FROM HILL WARD HENDERSON

(FRI) 5. 23' 97 13:15/ST. 13:15/NO. 4260294488 P 1

5/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000007068 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HILL, WARD & HENDERSON, P.A. II

ACCT#: 072100000520

CONTACT: TERRIE A SIGLER

PHONE: (813)221-3900

FAX #: (813)221-2900

NAME: CHEMCO ELECTRIC SUPPLY INC.

AUDIT NUMBER.....H97000007068

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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97 MAY 23 AM 8:34
TALLAHASSEE, FLORIDA

April 30, 1997

CHEMCO ELECTRIC SUPPLY INC.
205 SOUTH HWY 555
P O BOX 1420
BARTOW, FL 33830

SUBJECT: CHEMCO ELECTRIC SUPPLY INC.
REF: 323501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma from the corporate name.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007068
Letter Number: 497A00022557

FROM HILL WARD HENDERSON

(WED) 4.30'97 11:26/ST. 11:19/NO. 4260294451 P 1

4/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000007068 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HILL, WARD & HENDERSON, P.A. II
CONTACT: TERRIE A SIGLER
PHONE: (813)221-3900

ACCT#: 072100000520

FAX #: (813)221-2900

NAME: CHEMCO ELECTRIC SUPPLY INC.

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Pages: 2
Client No: 17200-18

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

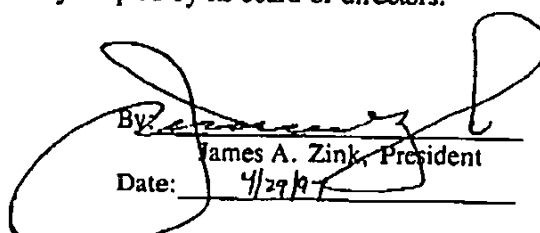
1. The name of the corporation is CHEMCO ELECTRIC SUPPLY, INC.
2. The mailing address of the corporation is 205 South Highway 555, Post Office Box 1420 Bartow, Florida 33830
3. Date of incorporation is November 29, 1967. Document number: 323501
4. The name and address of its present registered agent is:
James A. Zink
5119 Rolling Fairway Drive
Valrico, Florida 33594
5. The name and address to which its registered agent is to be changed is:
Jon O. Fullerton
150 Alhambra Circle, Suite 900
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

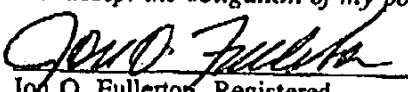
The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

DATED April 29, 1997.

By: 
James A. Zink, President
Date: 4/29/97

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.


Jon O. Fullerton, Registered
Agent accepting appointment
Date: 4/29/97

Prepared by: Andrew J. Lubrano, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 263291