

379196
Ruder, Ware & Michler
A LIMITED LIABILITY S.C.
ATTORNEYS AT LAW

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November 29, 1999

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

000003059440--2
-12/02/99--01090--014
*****35.00 *****35.00

Re: Graebel/Tampa Bay Movers, Inc.

Dear Sir or Madam:

Enclosed is an original Statement of Change of Registered Agent form for the above-referenced entity. Also enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

RUDER, WARE & MICHLER,
A LIMITED LIABILITY S.C.

Karen M. Schuebel

Karen M. Schuebel
Paralegal

Enclosures

cc w/encl: Mr. Gene C. Lee

RA Chg

VS

**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: Graebel/Tampa Bay Movers, Inc.
2. The mailing address of the corporation is: 5250 Eagle Trail Drive, Tampa, FL 33614
3. Date of incorporation/qualification: 3/23/71 Document number: 379196
4. The name and address of the current registered agent and office:

John S. Pardee

5250 Eagle Trail Drive

Tampa, FL 33634-1295

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

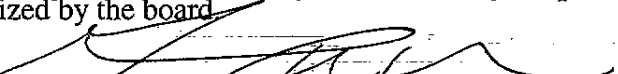
Harry E. Miller

5250 Eagle Trail Drive

Tampa, FL 33614

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 an officer, chairman or vice chairman of the board)

11-16-99

(Date)

G. Lane Ware, Vice 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)

11/22/99
(Date)

Harry E. Miller

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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