

ATTORNEYS AT LAW

MEMBER OF: Commercial Law Affiliates with independent firms in principal cities worldwide

URL: http://www.ruder.com/

SUITE 700 500 THIRD STREET POST OFFICE BOX 8050 WAUSAU, WI 54402-8050

Paralegal

January 5, 2001

KAREN M. SCHUEBEL

TELEPHONE: (715) 845-4336

FACSIMILE: (715) 845-2718

E-MAIL ADDRESS: kschuebel@ruder.com

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

Graebel/Tampa Bay Movers, Inc. Re:

Dear Sir or Madam:

Enclosed is an original and one copy of a Statement of Change of Registered Office or Registered Agent form for the above-referenced corporation. Also enclosed is a check payable to the Division of Corporations in the amount of \$35.00 as payment of the filing fee, and a self-addressed, stamped envelope for your convenience in returning a file stamped copy of the form to my attention.

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

Paralegal

Enclosures

cc w/encl:

Mr. Gene C. Lee

Mr. Cody Moore Mr. Patrick Neville

R.A. Charge 1-12-2001

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, the undersigned corporation organized under the laws of the State ofFlorida
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: Graebel/Tampa Bay Movers, Inc.
TOTO D. 1. Florida
2. The mailing address of the corporation: 5250 Eagle Trail Drive
Tampa, FL 33634
3. Date of incorporation/qualification: 3/23/71 Document number: 379196
4. The name and address of the current registered agent and office:
Harry E. Miller
5250 Eagle Trail Drive
Tampa, FL 33614
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)
Steve Gavin
5250 Eagle Trail Drive
Tampa, FL 33634
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
12/18/00
(Signature of an officer, chairman or vice chairman of the board) (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
12/26/00
Steve Gavin (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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