

379196

Ruder, Ware & Michler  
A LIMITED LIABILITY S. C.

ATTORNEYS AT LAW

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

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

TELEPHONE: (715) 845-4336

FACSIMILE: (715) 845-2718

E-MAIL ADDRESS: cdahlke@ruder.com

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

CINDY M. DAHLKE  
Paralegal

July 18, 2002

300006544803--4  
-07/22/02--01023--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Graebel/Tampa Bay Movers, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 as payment of the filing fee.

Please call me if you have any questions.

Very truly yours,

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

Cindy M. Dahlke  
Paralegal

FILED  
02 AUG -2 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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8-2-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 29, 2002

RUDER, WARE & MICHLER  
% CINDY DAHLKE  
P.O. BOX 8050  
WAUSAU, WI 54402-8050

SUBJECT: GRAEBEL/TAMPA BAY MOVERS, INC.  
Ref. Number: 379196

We have received your document for GRAEBEL/TAMPA BAY MOVERS, 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):

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 502A00045654

**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 : Graebel/Tampa Bay Movers, Inc.

2. The mailing address of the corporation : 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:

Steve Gavin  
5250 Eagle Trail Drive  
Tampa, FL 33614

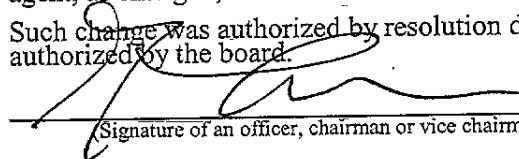
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Mike Ermeling  
5250 Eagle Trail Drive  
Tampa, FL 33614

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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)

7/8/02  
\_\_\_\_\_  
(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)

7/8/02  
\_\_\_\_\_  
(Date)

Mike Ermeling  
If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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