

382126

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
97 NOV -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002338408--6
-11/05/97--01005--009
*****35.00 *****35.00

Beckner Construction,
Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation *Change*
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
97 NOV -5 AM 9:10
TALLAHASSEE, FLORIDA

FILED
97 NOV -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PAID
11/5*

Signature _____

Requested by *DR*

Name _____

Date *11/5*

Time *8:33*

Walk-In _____

Will Pick Up _____

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

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.

1a. The name of the corporation is: BECKNER CONSTRUCTION, INC

1b. The mailing address of the corporation is: 8311-63rd WAY N.
PINELLAS PARK, FL 33781

1c. Date of incorporation: 5/13/71 Document number: 30226

2. The name and address of the current registered agent and office:

ROGER E. BECKNER, JR.
7917 CAUSEWAY BLVD N.
ST. PETERSBURG, FL 33707

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

D+B CORPORATE SERVICES INC
5999 CENTRAL AVENUE, SUITE 202
ST PETERSBURG, FL 33710

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)

(Date)

ROGER E. BECKNER, JR., 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: D+B CORPORATE SERVICES INC

Brian P. Deeb
(Typed or Printed Name)

President
(Capacity)

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