

394818

OFFICE OF
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September 2, 1998

FILED
98 SEP -4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 5588
Tallahassee, Florida 32314

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Gentlemen:

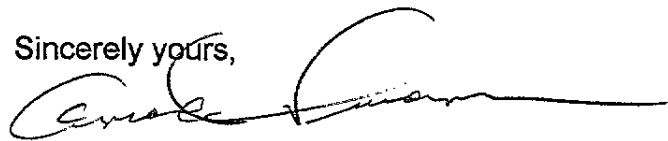
Re: Brandon Air Company, Inc.
Date of Incorporation: January 26, 1972
Document Number: 394818

Enclosed please find Statement of Change of Registered Agent which we would appreciate your filing for the above-referenced corporation.

Also enclosed is this firm's check in the amount of \$35.00 to cover the costs of this service.

Your cooperation is appreciated.

Sincerely yours,



Conrad Swanson

CS:cds
Enclosures

VS SEP 16 1998

RA Chg.

brandair.ltr

STATEMENT OF CHANGE OF REGISTERED AGENT

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18 SEP -4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation is: BRANDON AIR COMPANY, INC.
- 1a. Date of incorporation: January 26, 1972 - Document Number: 394818.
2. The name and address of the present registered agent and office: Samuel Mark Skelton, 111 North Valrico Road, Valrico, Florida 33594.
3. The name and address of the successor registered agent and office: Brian Melton, 111 North Valrico Road, Valrico, Florida 33594.

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.

SIGNATURE Samuel Mark Skelton
Samuel Mark Skelton, President

DATE: September 1, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Brian Melton
Brian Melton

DATE: September 1, 1998

FILING FEE: \$35.00