

439004

MOORE INGRAM JOHNSON & STEELE

A LIMITED LIABILITY PARTNERSHIP

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August 11, 1999

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FILED
99 AUG 13 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Tower Equipment Company, Inc. - Change of Registered Agent

Dear Sir or Madam:

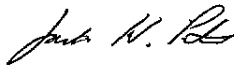
500002959115--8
-08/13/99--01052--006
*****35.00 *****35.00

Please find enclosed an executed copy of the change of registered agent form for the Florida corporation, Tower Equipment Company, Inc. Also, please find enclosed a check in the amount of \$35.00 which represents the filing fee required to change the registered agent.

Thank you for your assistance in this matter. If you should have any questions or comments, please call me at the above number.

Very truly yours,

MOORE INGRAM JOHNSON & STEELE, LLP



Jonathan H. Petcu

/gw
Enclosure

RA Chg.

V. SHEPARD AUG 20 1999

Jul-09-99 09:41am From-MOORE INGRAM JOHNSON & STEELE

7704298631

T-008 P.03/03 F-001

Jul-02-99 11:47am From-MOORE INGRAM JOHNSON & STEELE

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

Pursuant to the provisions of sections 007.0303, 617.0302, 007.1508, 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: Tower Equipment Company, Inc.

2. The mailing address of the corporation is: 3409 Paces Ferry Circle, SE Smyrna, GA 30080

3. Date of incorporation/qualification: October 30, 1973 Document number: 439004

4. The name and address of the current registered agent and office: Capital Connection, 417 East Virginia Street, Suite 7 Tallahassee, FL 32310

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Mrs. Loretta King Cotton, 4821 Long Bow Road Jacksonville, FL 32210

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: Robert R. King Date: 7.9.99

Robert R. King, Executor of Estate of James G. King, Sr. (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: Loretta King Date: July 20, 1999

If signing on behalf of an entity: (Typed or printed Name) (Capacity)

FILING FEE: \$35.00

CR2E043(7/97)

DIVISION OF CORPORATIONS

P.O. Box 8327

Tallahassee, FL 32314

Received Jun-17-99 09:07am

From-850 222 1222

To-MOORE INGRAM JOHNSON Page 02

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