

471324

May 9, 2002

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:15

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-05/13/02--01076--012
*****35.00 *****35.00

Dear Sir/Madam:

I have been trying unsuccessfully since early March to get mailed to me the Corporation Annual Report for Carbonneau Home Repairs, Inc. so that I could pay the annual fee for Carbonneau Home Repairs, Inc. as well as do the d/b/a of Robert's Giant Subs and Homemade Soups.

I am sending a check in the amount of \$35.00 as requested by your office but I am not changing the registered agent of Carbonneau Home Repairs, Inc.

I hope you will be able to send me the correct forms for the annual report. I **did not** get the original report because I moved and it never reached me.

I also would like for you to abate any penalty and/or interest for it not being sent in timely. If you will please check my past record I have never been late with my report since I opened the business in 1974. Plus in March when I realized I hadn't received the report I called your office and requested it but I keep getting the wrong forms just like this one.

Thanking you in advance for your prompt attention on this matter.

Sincerely your,

Robert A Carbonneau

Robert A Carbonneau
President

RA Chg. (address)

*109 Court Street
Luxe Oak Fl 32064*

V SHEPARD MAY 20 2002

**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: CARBONNEAU'S HOME REPAIR, INCORPORATED

2. The mailing address of the corporation: 109 COURT STREET
LIVE OAK FL 32064

3. Date of incorporation/qualification: 3/5/75 Document number: 471324

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

ROBERT A. CARBONNEAU
6790 Kimberly Blvd.
N. Lauderdale, FL 33068

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

Robert A. CARBONNEAU
8684 97th ROAD
LIVE OAK FL 32060

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.

Robert A. Carbonneau
(Signature of an officer, chairman or vice chairman of the board)

5/9/02
(Date)

ROBERT A. CARBONNEAU
(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.

Robert A. Carbonneau
(Signature of Registered Agent)

5/9/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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