

480677

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ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING
PROFESSIONAL ASSOCIATIONS:

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BREVARD COUNTY OFFICE
311 SIXTH AVENUE
INDIALANTIC, FLORIDA 32903
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PLEASE REPLY TO VERO BEACH

^{*}BOARD CERT. CIVIL TRIAL LAWYER
^ΔBOARD CERT. BUSINESS LITIGATION
[†]CERTIFIED CIVIL MEDIATOR
^ΔALSO ADMITTED IN ARKANSAS
[□]LL.M. IN TAXATION

October 14, 1999

State of Florida, Division of Corporations
Attention: Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

500003017195--8
-10/18/99--01101--013
*****35.00 *****35.00

Re: **Smith Heating and Air Conditioning, Inc.**
Our File No: 2511.6467


Dear Sir/Madam:

Enclosed is a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations, dated September 16, 1999, together with this firm's check in the amount of \$35

Once this change has been effectuated, please forward your confirmation to this office.

Thank you for your prompt attention to this request.

Very truly yours,


Alan S. Polackwich, Sr.

*RA change
10-28-99
PMT*

ASP:LAC
Encs.

cc: James R. Brann, Pres.

FILED
99 OCT 18 AM 8:53
TALLAHASSEE, FLORIDA

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 is: Smith Heating and Air Conditioning, Inc.

2. The mailing address of the corporation is: 7707 U.S. Highway # 1, Vero Beach, FL 32967

3. Date of incorporation/qualification: 07/16/75 Document number: 480677

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

Robert L. Pegg

1428 - 21st Street

Vero Beach, FL 32960

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

Alan S. Polackwich, Sr.

3333 - 20th Street

Vero Beach, FL 32960

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.

James R. Brann
(Signature of an officer, chairman or vice chairman of the board)

09/16/99
(Date)

James R. Brann, 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.

Alan S. Polackwich, Sr.
(Signature of Registered Agent)

09/16/99

(Date)

If signing on behalf of an entity:

Alan S. Polackwich, Sr.

(Typed or Printed Name)

Registered Agent

(Capacity)

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