

# 519610

— BTL Engineering Services, Inc.

5802 N. Occident Street  
P.O. Box 15718  
Tampa, Florida 33684

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JAN 31 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 14 PM 3:16  
DIVISION OF CORPORATIONS

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 21, 1997

BTL Engineering Services, Inc.  
P.O. Box 15718  
Tampa, FL 33684

**SUBJECT: BTL ENGINEERING SERVICES, INC.**  
Ref. Number: 519610

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to change the registered agents address is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 597A00002836

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.

1. The name of the corporation is: BTL ENGINEERING SERVICES, INC.

2. The mailing address of the corporation is: P.O. BOX 15718  
TAMPA, FL 33684

3. Date of incorporation/qualification: 07/05/96 Document number: 519610

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

LARRY L. BROWN  
2597 BRANDYWINE  
CLEARWATER, FL 34621

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

LARRY L. BROWN  
3269 NICKS PLACE  
CLEARWATER, FL 34621

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.

Catherine A. Waddell 1/03/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Catherine A. Waddell, Secretary/Treasurer  
(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] 1/03/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Larry L. Brown President  
(Typed or Printed Name) (Capacity)