

# 627078

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AARON J. GOLD

EDDY R. RESNICK

MICHAEL E. BOUTZOUKAS

JULIA B. KITE-POWELL

December 7, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002711364--2  
-12/14/98--01061--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office and Registered Agent  
Cam-Jo Inc.  
Document No. 627078  
Our File No. 3210

FILED  
98 DEC 14 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

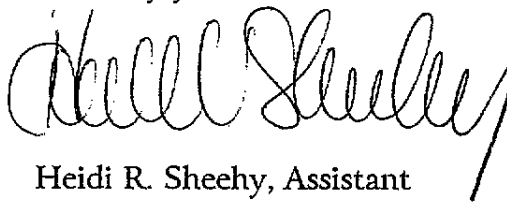
Gentlemen/Ladies:

Enclosed for filing is the original Statement of Change of Registered Office and Registered Agent for Cam-Jo Inc. Also enclosed is our firm check made payable to Secretary of State in the amount of \$35.00 as and for the filing fee.

Upon filing of the Statement of Change, please forward an acknowledgment to this office.

Thank you for your attention to this matter.

Sincerely yours,



Heidi R. Sheehy, Assistant  
to Aaron J. Gold, Esquire

VS DEC 23 1998

RA Chg.

/hrs  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is CAM-JO INC..
2. The name and address of its present registered agent is:  
  
~~Marsha A. Sachs~~ *Corporation Service Company*  
~~72 Country Club Drive~~ *1201 Hayes street*  
~~Largo, Florida 33771~~ *Tallahassee, Fl 32301-2525*
3. The name and street address to which its registered agent is to be changed is:

Aaron J. Gold, Esquire  
704 West Bay Street  
Tampa, Florida 33606

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors.

DATED: December 3, 1998.

CAM-JO INC.

By: 

Nicholas A. Cambas  
President

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.

PLEASE PRINT/TYPE NAME: Aaron J. Gold, Esquire  
704 West Bay Street  
Tampa, Florida 33606

SIGNATURE: 

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