

644811

RUMPH, STODDARD & CHRISTIAN

ATTORNEYS AT LAW

SUITE 101, 3100 BUILDING

3100 UNIVERSITY BOULEVARD SOUTH

JACKSONVILLE, FLORIDA 32216

RICHARD C. STODDARD
GARY I. CHRISTIAN

J. QUINTON RUMPH
RETIRED

TELEPHONE (904) 724-5060
FAX (904) 725-4818

June 6, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

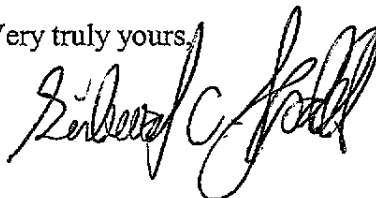
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*****35.00 *****35.00

Re: Change of Registered Agent

Gentlemen:

Enclosed is an original Change of Registered Agent form together with Scott Plumbing's check number 5939 in the amount of \$35.00. Please amend your records accordingly.

Very truly yours,



Richard C. Stoddard

RCS/tlg
Enclosures

cc: Scott Plumbing Co., Inc.
Attn: Terry Scott, President

FILED
01 JUN -8 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
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FLORIDA DEPARTMENT OF STATE
STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT FOR CORPORATION

Pursuant to the provisions of Section 607.0502 , 607.1508, or 617.1508, Florida Statutes, as the case may be, SCOTT PLUMBING CO., INC., 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 SCOTT PLUMBING CO., INC..
2. The mailing address of the corporation is 9585 Sunbeam Center Drive, Jacksonville, Florida 32257.
3. Date of incorporation/qualification: 11/13/79 Document No.: 644811.
4. The name and address of the current registered agent and office:

Rumph, J. Quinton
10966 Riverport Drive W.
Jacksonville, Florida 32223

5. The name and address of the new registered agent and office:

Stoddard, Richard C.
Rumph, Stoddard & Christian
3100 University Boulevard, S., Suite 101
Jacksonville, Florida 32216

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 office so authorized by the board.

June C. Bie
(Signature of an officer, chairman or vice chairman of the board)

May 18, 2001
(Date)

Terry Scott
Terry Scott, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSENT OF NEW REGISTERED AGENT

Having been named as the new registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and consent to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance by my duties, and I am familiar with and accept the obligation of my position as registered agent.

Richard C. Stoddard
Richard C. Stoddard

June 6, 2001
(Date)

FILING FEE: \$35.00