



652684

ACCOUNT NO. : 072100000032

REFERENCE : 492401 4306285

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 35.00

ORDER DATE : December 20, 2001

ORDER TIME : 11:23 AM

ORDER NO. : 492401-005

CUSTOMER NO: 4306285

CUSTOMER: Ms. Susan K. Brown  
Barnes & Thornburg  
1313 Merchants Bank Building  
11 South Meridian Street  
Indianapolis, IN 46204

*RA  
Change*

FILED  
01 DEC 21 PM 5:10  
SCOTT'S PAINT SUPPLY, FLORIDA  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SCOTTY'S PAINT SUPPLY, INC.

700004736467--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:

*APR*  
12/26/01

**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 : Scotty's Paint Supply, Inc.
2. The mailing address of the corporation : 4619 N. Lois Avenue, Tampa, Florida 33614
3. Date of incorporation/qualification: 1/18/1980 Document number: 652684
4. The name and address of the current registered agent and office:

Richard D. Williams

19093 Red Bird Lane

Lithia, Florida 33547

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

Corporation Service Company

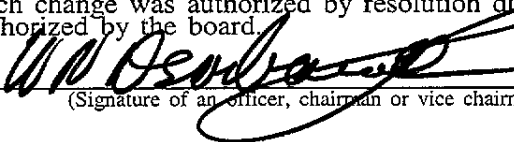
1201 Hays Street

Tallahassee, Florida 32301

FILED  
01 DEC 21 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



(Signature of an officer, chairman or vice chairman of the board)

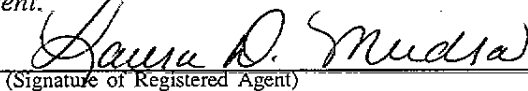
December 17, 2001

(Date)

**Wes Dearbaugh, 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.



(Signature of Registered Agent)

12-20-01

(Date)

If signing on behalf of an entity:

LAURA D. MUDRA, ASST SECRETARY

(Typed or Printed Name)

(Capacity)

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