



Architectural, Engineering, Planning and Environmental Services

Reynolds, Smith and Hills, Inc.

4651 Salisbury Road
Jacksonville, Florida 32256-0901
904-296-2000
Fax: 904-279-2491

FL Cert. Nos. AAC001886 • EB0005620 • LCC000210

662969

February 13, 2001

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-02/16/01--01123--007
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Office or Registered Agent for Corporations form reflecting the change from Lemuel Ramos to Ray Vera as Registered Agent for Lemuel Ramos and Associations, Inc.

Also enclosed is a check in the amount of \$35.00, made payable to the Florida Department of State, for filing fees in connection with the above.

If you have any questions or require additional information regarding the enclosed, please feel free to contact me at 904-279-2116.

Sincerely,

Lori Aldrich
Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 3:00

R.A. Chape
LFS
2-22-2001

**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 : Lemuel Ramos and Associates, Inc.

2. The mailing address of the corporation : P.O. Box 4850
Jacksonville, FL 32201-4850

3. Date of incorporation/qualification: June 3, 1980 Document number: 662969

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

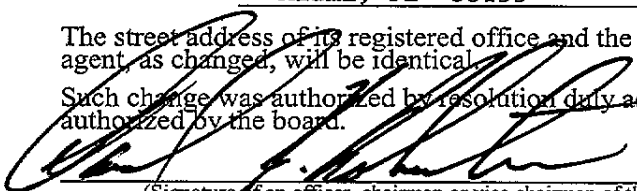
Ramos, Lemuel
7428 SW 48th Street
Miami, FL 33155

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

Vera, Ray
7428 SW 48th Street
Miami, FL 33155

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)

2-12-01
(Date)

David K. Robertson, 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)

02 FEB 2001
(Date)

If signing on behalf of an entity:

Ray Vera
(Typed or Printed Name)

Vice President
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 3:00