

663303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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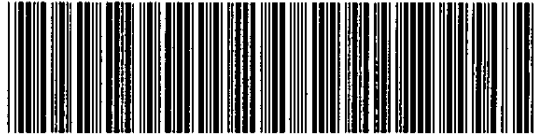
(Business Entity Name)

(Document Number)

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09 MAR 12 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
**C.COULLIETTE**  
MAR 13 2009  
**EXAMINER**

# Heller - Weaver and Sheremeta, Inc.

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Engineers ... Surveyors and Mappers

John D. Weaver, PSM  
Richard W. Sheremeta, PE  
Daniel C. Laak, PSM  
Tracy L. Ward, PE

March 10, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Change of Registered Officer/Resignation of Current Officer

To Whom It May Concern:

Please find the attached Statement of Change of Registered Office/Agent for Corporation and the Officer/Director Resignation for a Corporation for John Weaver attached as well as appropriate fees for each. The Office/Director Resignation for Richard Sheremeta will be sent under separate letter from Mr. Sheremeta. Also attached are the Corporation minutes indicating the new officers for Heller-Weaver and Sheremeta, Inc.

Should you require anything further on our part, please contact our office.

Sincerely,  
Heller-Weaver and Sheremeta, Inc.

A handwritten signature in black ink, appearing to read 'John D. Weaver', is written over a horizontal line. The signature is stylized with a large, looping initial 'J' and a trailing flourish.

John D. Weaver

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Heller-Weaver and Sheremeta, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 663303

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel C. Laak  
(Name of Contact Person)

Heller-Weaver and Sheremeta, Inc.  
(Firm/Company)

310 Southeast First Street, Suite Four  
(Address)

Delray Beach, FL 33483  
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel C. Laak at ( 561 ) 243-8700  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heller-Weaver and Sheremeta, Inc.
2. The principal office address: 310 Southeast First Street, Suite Four, Delray Beach, FL 33483
3. The mailing address (if different): 310 Southeast First Street, Suite Five, Delray Beach, FL 33483
4. Date of incorporation/qualification: 12/26/1979 Document number: 663303
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John D. Weaver (Resigned)

421 Homewood Blvd.

Delray Beach, FL 33445

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel C. Laak

310 Southeast First Street, Suite Five

(P.O. Box NOT acceptable)

Delray Beach, FL 33483

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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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Daniel C. Laak  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

March 10, 2009  
(Date)

If signing on behalf of an entity:

Daniel C. Laak  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)