



819605

ACCOUNT NO. : 072100000032

REFERENCE : 895219 4382922

AUTHORIZATION : Patricia P. [signature]

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 20 PM 2:38

FILED

ORDER DATE : July 17, 1998

ORDER TIME : 12:21 PM

ORDER NO. : 895219-020

CUSTOMER NO: 4382922

CUSTOMER: Mr. James C. Parke
Tupman Thurlow Co. Inc.
40 Tower Lane
Avon Park South
Avon, CT 06001

CA
Change

100002593301--0

CHANGE OF AGENT

NAME: TUPMAN THURLOW CO. INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION

98 JUL 20 PM 2:37

FILED

#02250, 00721, 00524, 00672

7/23/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please give original
submission date as file date.

Please backdate

SUBJECT: THE TUPMAN THURLOW COMPANY, INCORPORATED
Ref. Number: 819605

We have received your document for THE TUPMAN THURLOW COMPANY, INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill in line #2 (mailing address).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 498A00038488

58 JUL 22 12:09:53
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 New York 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: THE TUPMAN THURLOW COMPANY, INCORPORATED

2. The mailing address of the corporation is: 40 Tower Lane Avon Park South, Avon, CT 06001

3. Date of incorporation/qualification: 6-7-66 Document number: _____

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

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

7/10/98
(Date)

Paul Blakeley, President

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

(Signature of Registered Agent)

7-17-98
(Date)

If signing on behalf of an entity:

Mary Pat Joy
(Typed or Printed Name)

Asst. Secretary
(Capacity)