



F42401

ACCOUNT NO. : 072100000032

REFERENCE : 240067 7107686

AUTHORIZATION : *Patricia Puyate*

COST LIMIT : \$ 35.00

ORDER DATE : January 28, 1997

ORDER TIME : 8:38 AM

ORDER NO. : 240067

CUSTOMER NO: 7107686

CUSTOMER: Ms. Lynn Carey
Hughes Supply, Inc.
Suite 200
20 N. Orange Avenue
Orlando, FL 32801

CHANGE OF AGENT

NAME: COASTAL WHOLESALE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

FILED
97 MAR -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 MAR -4 AM 9:55

*PA Change
3/4/97
DR*

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

**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.

1a. The name of the corporation is: Coastal Wholesale, Inc.

1b. The mailing address of the corporation is: 1600 Old Okeechobee Road

1c. Date of incorporation: August 27, 1981 Document number: 142401

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

Arnold, H. Clayton

612 Kingfish Road

North Palm Beach, Florida 33408

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

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.

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

February 21, 1997

(Date)

Jay Clark Secretary

(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.

Corporation Service Company

By Karen B. Rozar

(Signature of Registered Agent)

(Date)

If signing on behalf on an entity:

Karen B. Rozar

(Typed or Printed Name)

As Agent

(Capacity)