

CT CORPORATION SYSTEM

F53137

811 Dallas Avenue

Houston, TX 77002 September 28, 1999

Tel. 713 658 9486

Fax 713 759 1950 Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Lake Suzy Utility, Inc. (FL)

Order #: 1899893

100003002091--0
-10/01/99--01007--003
*****35.00 *****35.00

Dear Ma'am/Sir:

As requested by counsel, we enclose a Change of Registered Agent/Office to be filed on behalf of the above named corporation, together with the funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to my attention using the enclosed self-addressed, stamped envelope.

If you have any questions, or if for any reason the filing cannot be effected promptly, please call me using our toll-free number: 800-324-0754.

Very truly yours,

Jane Zachritz

Jane Zachritz

Customer Specialist

Enclosures

FILED
99 DEC 27 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1-10-2000
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 7, 1999

CT CORPORATION SYSTEM
ATTN: JANE ZACHRITZ
811 DALLAS AVE.
HOUSTON, TX 77002

SUBJECT: LAKE SUZY UTILITY, INC.
Ref. Number: F53137

We have received your document for LAKE SUZY UTILITY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 899A00048563

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 27 PM 1:16

FILED

12/27/99

Florida Department of State, Jim Smith, 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: Lake Suzy Utility, Inc.

1b. Date of incorporation 11-9-81 Document number F53137

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

Dallas A. Shepard, 12408 SW Sheri St., Lake Suzy, FL 33824

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Carey Thomas

SIGNATURE

September 10, 1999

DATE

Carey Thomas, Vice President/Secretary
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM

SIGNATURE BY: Kirk Hood

(Registered Agent)

KIRK HOOD
ASSISTANT SECRETARY

DATE 9/28/99

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

CR2E045 (7-91)

Filing Fee: \$35.00