

F57506

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July 12, 2001

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*****35.00 *****35.00

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

RE: Ausley Construction Company, Inc.

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporation for the above-named corporation. Also enclosed is my firm check for \$35.00 for the filing fee. Also enclosed is a copy of the Statement of Change which I would appreciate you marking filed and returning to me in the enclosed, stamped, self-addressed envelope.

Your assistance is appreciated.

Sincerely,

Marty Smith
Marty Smith

MS/hhd

Enclosures

FILED
01 JUL 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JUL 16 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

FILED
JUL 13 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 is: Ausley Construction Company, Inc.
2. The mailing address of the corporation is: 1107 East Silver Springs Boulevard, Suite 2, Ocala, FL 34470.
3. Date of incorporation/qualification: 12/8/1981
Document Number: F57506
4. The name and address of the current registered agent and office:
J. Carlyle Ausley, Jr.
1107 East Silver Springs Boulevard, Suite 2
Ocala, FL 34470
5. The name and address of the new registered agent and/or registered office:
J. Steven Ausley
1107 East Silver Springs Boulevard, Suite 2
Ocala, FL 34470

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 by authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

x J. Carlyle Ausley, Jr.
(Signature of an officer, chairman or vice chairman of the board)

7/12/01
(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 property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x James St. ...
(Signature of Registered Agent)

7/12/01
(Date)

If signing on behalf of an entity:

(Typed or printed Name)

(Entity)

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