

F84637

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PLEASE REPLY TO TAMPA
E-MAIL ADDRESS DARRYL@TAMPA.JBPFIRM.COM
FILE NO

May 30, 1997

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

200002198432--1
-06/02/97--01148--014
175.00 **87.50

Re: S & E Contractors, Inc.

Dear Sir/Madame:

Enclosed please find two Statements of Change of Registered Office or Registered Agent or Both for Corporations and our firm's \$175.00 check for your filing fee.

Sincerely,

Darryl R. Richards
Attorney at Law

DRR:css
Enclosure
0049033.01

FILED
97 JUN -2 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1388
CLEARWATER, FLORIDA 34617-1388
TELEPHONE (813) 461-1816
TELECOPIER (813) 441-8817

DRR 6/9

R.I.A. Change

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800
POST OFFICE BOX 1100
TAMPA, FLORIDA 33602-5145
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7118

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: SEE CONTRACTORS, INC.

1b. The mailing address of the corporation is: 4607 N. 56TH STREET TAMPA, FL. 33610

1c. Date of incorporation: 6/9/88 Document number: F84637

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

GEORGE E. SHOFFER, III
6 LLENN, RASHUSSENE FOGARTY, P.A.
100 SOUTH ASHLEY DR, SUITE 1300
TAMPA, FL. 33601

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TALLAHASSEE, FLORIDA

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

DARRELL RICHARDS
JOHNSON BLAKLEY BOBE & BOKE
100 N. TAMPA STREET, SUITE 100
TAMPA, FL 33601

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

5/29/97
(Date)

DOUG J. REBERS C.F.O.
(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.

[Signature]
(Signature of Registered Agent)

5-30-97
(Date)