

F93000003162

000002988630--6  
-09/16/99-01026-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RN&M

REECE, NOLAND & McELRATH, INC.

Consulting Engineers

P.O. Box 540 Waynesville, NC 28786-0540

Phone 704-456-9851

FAX 704-456-6205

Reece, Noland, & McElrath Engineers

LETTER OF TRANSMITTAL

DATE: **Sept 13, 1999**

RE: Change of Address for Resident Agent

TO:

Florida Department of State

Division of Corporations

P.O. Box 1500

Tallahassee, Florida 32302-1500

> GENTLEMEN:

WE ARE SENDING YOU

COPIES

DESCRIPTION

1

Copy of

Change of Address for Resident Agent

FILED  
99 SEP 16 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And check per our conversation -

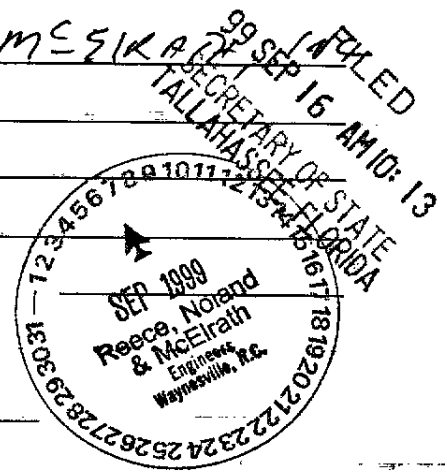
RA Chg.

V. SHEPARD SEP 22 1999

CHANGE OF REGISTERED AGENT

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 NORTH CAROLINA 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: REECE, NOLAND & McELRATH



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

O'MEARA, TOM  
ST BRENDAN'S ISLE, INC.

5. The name and address of the new registered agent and office: (P. O. Box Acceptable)

(OLD ADDRESS) 10056 WILLOW AVE, STE 29, ORANGE PARK FL 32073

SAME — O'MEARA, TOM  
ST. BRENDAN'S ISLE, INC.

NEW ADDRESS — 411 WALNUT ST., GREEN COVE SPRINGS FL 32043-3443

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] 8-20-99

C. JEFF REECE, JR. Vice Pres -  
(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] 9/2/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

T.G. O'MEARA, JR. PRESIDENT, ST. BRENDAN'S ISLE, INC.  
(Typed or Printed Name) (Capacity)

\$