

F95000005216

Requestor's Name

2015 Centre Pointe Boulevard

Suite 105 Address

Tallahassee, FL 32308

942-1919

City/State/Zip

Phone #

700004492657--7

-07/24/01--01017--001

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Utility Replacement Company, Inc. F95000005216
(Corporation Name) (Document #)

2. _____ RA
(Corporation Name) (Document #)

3. _____ Change
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
JUL 23 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA
7/24/01

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

Pursuant to the provisions of sections 607.0602, 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: **Utility Replacement Company, Inc.**
2. The mailing address of the corporation: **106 Hidden Lakes Drive, Carrollton, Georgia, 30116**
3. Date of incorporation/qualification: **10/25/1995** Document number: **F95000005216**
4. The name and address of the current registered agent and office:

Timothy J. Warfel
215 South Monroe Street, Suite 701
Tallahassee, Florida 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P.O. Box Not Acceptable)

Timothy J. Warfel
2015 Centre Pointe Blvd. Suite 105
Tallahassee, FL 32308

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.

Laura J. Garland
(Signature of an officer, chairman or vice chairman of the board)

7/11/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FLORIDA, 32314

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TALLAHASSEE, FLORIDA