

LAURIER T. RAYMOND, JR ELLIOTT L. EPSTEIN RONALD L. BISSONNETTE GERARD O. FOURNIER JAMES F. MARTEMUCCI

DANIEL A. D'AUTEUIL, JR.

ATTORNEYS AND COUNSELORS AT LAW

75 PARK STREET P.O. BOX 891 LEWISTON, MAINE 04243-0891

> 207-795-5000 _____ TELECOPIER 207-795-5014

> > December 18, 1996

(H) hanse

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

Re: Coastal Fire Protection, Inc. Document Number: F95000005991

Gentlemen:

Enclosed please find Statement Of Change Of Registered Office And Registered Agent in connection with the above-noted Corporation. Please also find a check in the amount of \$35.00. The current Registered Agent is C T Corporation System. It is being replaced by Regan Melanson, 8961 North Fork Drive, North Fort Myers, FL 33903.

Very thul yours,

PHILIP M. ISAACSON ISAACSON & RAYMOND, P.A.

JEC 24 AM 11: 59 LED

PMI:sc.haynes.FLOR1218.LET

Enclosures

cc: Coastal Fire Protection, Inc

٧ı RCHILL. W.P. Vellyer

600002037856--2 -12/24/96--01184--001 *****35.00 *****35.00

M. ARTHUR AUSLANDER REGISTERED PATENT ATTORNEY NOT ADMITTED IN MAINE RUMFORD/MEXICO OFFICE

OF COUNSE

9 MAIN STREET P.O. BOX 366 MEXICO, MAINE 04257-0366

207-364-7833

TELECOPIER 207-364-4322

Florida Department of State, Sandra B. Mortham, 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 _____ Maine_ 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: Coastal Fire Protection, Inc.

2. The mailing address of the corporation is : <u>Kitty Hawk</u> Avenue

Auburn, ME 04211-1390

3. Date of incorporation/qualification: <u>December 8, 1995</u> Document number: <u>F95000005991</u> 4. The name and address of the current registered agent and office:

> C T CORPORATION SYSTEM TO C T Corporation System 1200 South Pine Island Road

Plantation, Florida 33324

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

Regan Helanson

8961 North Fork Drive

North Fort Myers, Florida 33903

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 of an officer, chairman or vice chairman of the board)

December 18, 1996 (Date)

John D. Haynes, President

(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.

anno (Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Date)

December 20, 1996

OPER. M.R. (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)