

F98000004082



ACCOUNT NO. : 072100000032

REFERENCE : 565671 5034981

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY -7 AM 9:22

FILED

ORDER DATE : May 6, 2002

ORDER TIME : 3:46 PM

ORDER NO. : 565671-035

CUSTOMER NO: 5034981

2000005480682--1

CUSTOMER: Ms. Lisette Luaces
Watsco, Inc.
Suite 901
2665 South Bayshore Drive
Coconut Grove, FL 33133

CHANGE OF AGENT

NAME: ATLANTIC SERVICE & SUPPLY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
02 MAY -7 AM 8:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAY 07 2002

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 DELAWARE 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 : ATLANTIC SERVICE & SUPPLY, INC.

2. The mailing address of the corporation : 4825 FULTON INDUSTRIAL BLVD., ATLANTA, GA 30336

3. Date of incorporation/qualification: 7/17/1998 Document number: F980600408

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

 v-P
(Signature of an officer, chairman or vice chairman of the board)

5/1/02
(Date)

Ana M. Menendez v-P
(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 of Registered Agent)

5/16/02
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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