

# F98000004586



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 156625 7123956

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 4, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 156625-010

CUSTOMER NO: 7123956

000002794270--5

CUSTOMER: Ms. Rachel Jameson  
Southeast Service Corporation  
406 Willow Avenue

Knoxville, TN 37915

CHANGE OF AGENT

NAME: STROH SOUTHEAST SERVICE  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Maria Stephens

RA  
Change

RECEIVED  
99 MAR -4 AM 11:30  
DIVISION OF CORPORATION

FILED  
99 MAR -4 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOR  
3/8/99

Florida Department of State, Sandra B. Mortham, Secretary of State

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

# 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 Tennessee 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: STROH SOUTHEAST SERVICE CORPORATION
2. The mailing address of the corporation is: 406 WILLOW AVENUE  
KNOXVILLE, TN 37915
3. Date of incorporation/qualification: August 12, 1998 Document number: F98000004586
4. The name and address of the current registered agent and office:  
KEVIN WIECK  
2615 TAYLOR ST.  
HOLLYWOOD, FL 33020
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

3/3/99  
(Date)

JOHN DONOVAN, Secretary

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)