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OF COUNSEL
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CHARLES T. ZIMMERMAN
ROBERT F. WILLIAMS

May 25, 2000

Florida Department of Statement
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Adams Fireplace Company, Inc.

Dear Sir or Madam:

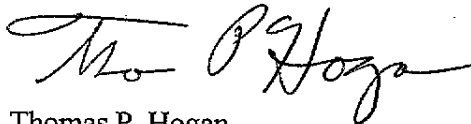
300003271219--3
-05/31/00--01010--002
*****85.00 *****35.00

Enclosed for filing on behalf of Adams Fireplace Company, Inc., please find an Application for Registration of Fictitious Name and a Statement of Change of Registered and our check in the amount of \$85.00 as payment of the respective filing fees.

Thank you for your assistance in this matter.

Very truly yours,

RHOADES, MCKEE, BOER,
GOODRICH & TITTA



Thomas P. Hogan

RECEIVED
00 MAY 30 PM 1:37
DIVISION OF CORPORATIONS

FILED
00 JUL -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure(s)

cc: Cathy Taylor

Ro/RA
change 7/5/00
spayne



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2000

Thomas P. Hogan, Esquire
600 Waters Building
161 Ottawa Avenue NW
Grand Rapids, MI 49503-2793

SUBJECT: ADAMS FIREPLACE COMPANY, INC.
Ref. Number: F99000000019

We have received your document for ADAMS FIREPLACE COMPANY, INC. and check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation I am returning your document as the address for the registered agent must be at a Florida street address. Please also correct the current address of the agent as indicated on the enclosed computer printout.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00030887

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OF COUNSEL
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CHARLES T. ZIMMERMAN
ROBERT F. WILLIAMS

June 5, 2000

Ms. Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Adams Fireplace Company, Inc.

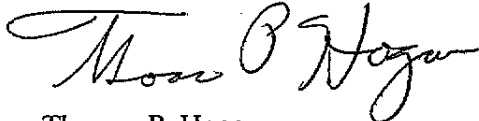
Dear Ms. Payne:

Enclosed please find a copy of your letter of June 1, 2000 together with a revised Statement of Change of Registered Office and Registered Agent.

If you require anything further, please do not hesitate to contact me.

Very truly yours,

RHOADES, MCKEE, BOER,
GOODRICH & TITTA



Thomas P. Hogan

Enclosures

**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 Michigan
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: Adams Fireplace Company, Inc.
2. The mailing address of the corporation is: 5955 Cross Roads Commerce
Wyoming, Michigan 49509
3. Date of incorporation/qualification: 2/12/96 Document number: 327-188
4. The name and address of the current registered agent and office:
Craig S. Adams
8660 Amber Oak Court
Orlando, FL 32817
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Donald Knappe
1442 Towhee Run
Oviedo, FL 32765

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.

Donald Knappe
(Signature of an officer, chairman or vice chairman of the board)

6-5-00
(Date)

Donald Knappe, 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.*

Donald Knappe
(Signature of Registered Agent)

Donald Knappe

6-5-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
00 JUL -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA