

G 88880

CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
Fax 713 759 1950

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-10/25/99--01143--002
*****35.00 *****35.00

October 22, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed for filing is a Change of Agent form for Longwood Run Utilities, Inc. Once you have filed it, please return the document, in the self-addressed stamped envelope. If you have any questions please feel free to call me at (800) 324-0754. Thank-you.

Very truly yours,

Edwin Manning-Taño

Edwin Manning-Taño
Associate Customer Specialist

em

Enclosure(s)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 PM 3:44

*Edwin authorized to show
Current R.A. as Joseph P.
Venable.*

*R.A. Charge
LFT 11-10-99*

Florida Department of State, Jim Smith, 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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Longwood Run Utilities, Inc.

1b. Date of incorporation 3-6-84 Document number G88880

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

Joseph P. Venable

1400 4th Avenue West - Bradenton, FL 34205

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Carey Thomas

SIGNATURE

10-12-99

DATE

Carey Thomas

(Type or printed name and title)

Vice President & Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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SIGNATURE BY: [Signature]

(Registered Agent)

DATE 10-21-99

KIRK HOOD

ASSISTANT SECRETARY

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

CR2E045 (7-91)

Filing Fee: \$35.00

FILED
SECRETARY OF STATE
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99 OCT 25 PM 3:44