

H33161

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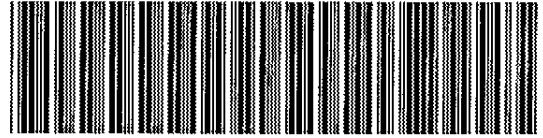
(Business Entity Name)

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C. Coulliette NOV 26 2002



ACCOUNT NO. : 072100000032
REFERENCE : 835084 9964A
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$ 43.75

ORDER DATE : November 26, 2002
ORDER TIME : 11:31 AM
ORDER NO. : 835084-005
CUSTOMER NO: 9964A

CUSTOMER: Ronda M. Parris, Legal Asst
Shumaker Loop & Kendrick
Bank Of America Plaza Ste 2800
101 East Kennedy Boulevard
Tampa, FL 33602

CHANGE OF AGENT

NAME: KEENAN, HOPKINS, SCHMIDT AND
STOWELL CONTRACTORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or agent, or both, in the State of Florida.

1. The name of the corporation:

KEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC.

2. The principal office address:

3915 Riga Blvd.
Tampa, FL 33619

3. The mailing address is the same.

4. Date of incorporation: December 7, 1984
Document number: H33161

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARK A. KEENAN
500 Pickford Point
Longwood, FL 32779

6. The name and street address of the new registered agent and registered office:

STEVEN E. EHRLICH
3915 Riga Blvd.
Tampa, FL 33619

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, or the Corporation has been notified in writing of the change.

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CLERK OF STATE
MALLAHASSEE, FLORIDA

Signed this 20 day of November, 2002.


MICHAEL R. CANNON, President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated this 20 day of November, 2002.


STEVEN E. EHRLICH