

H66068
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 21, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/27/97--01044--009
*****35.00 *****35.00

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find two original Statements of Change of Registered Office or Registered Agent or Both for Corporations in connection with Prince Construction Company and T&N Construction Company. Also enclosed are our firm checks for the filing fees associated with each Statement of Change.

Please make the changes as indicated and confirm with our office that these changes were made.

Thank you for your assistance in this matter. If you have any questions or comments, please contact our office.

Sincerely,



Andrea T. Bain
Legal Secretary

:atb
enclosures

RA Chg.

VS MAR 3 1997

Florida Department of State, Sandra B. Mortham, 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.

FILED 27 FEB 85 11:16 AM SECRETARY OF STATE TALLAHASSEE FLORIDA

- 1. The name of the corporation is TOM PRINCE CONSTRUCTION COMPANY
2. The mailing address of the corporation is : 140 ALEXANDRIA BLVD., SUITE D, OVIEDO, FL 32765
3. Date of incorporation/qualification: 7/11/85 Document number: H66068
4. The name and address of the current registered agent and office:

THOMAS PRINCE
3519 SCOUTOAK LOOP
OVIEDO, FL 32765

- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
WILLIAM D. PALMER
255 SOUTH ORANGE AVENUE, SUITE 1600
ORLANDO, FLORIDA 32801

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.

X Tom Prince President 2-11-97
(Signature of an officer, chairman or vice chairman of the board) (Date)
Tom Prince 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.

u PR (Signature of Registered Agent) 2/18/97 (Date)

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)