

J26576

Jayne A. Brown, CLA
Requestor's Name

Post office Box 1870
Address

Melbourne FL 32902-1870
City/State/Zip Phone #

300002634003--1
-08/31/98-01076-001
Office Use Only ****122.50 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 AUG 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 09 1998

RA Chg.

JB

Examiner's Initials

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.

1. The name of the corporation is: GROUNDWATER PROTECTION, INC.

2. The mailing address of the corporation is: 1824 West Washington Street Orlando, FL 32805

3. Date of incorporation/qualification: 07/31/98 Document number: J265202A

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

David R. Wigle
2626 Westmoreland
Orlando, FL 32804

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

Brian L. Shutts
1824 West Washington Street
Orlando, FL 32805

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.

Brian L. Shutts, President 6/22/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Brian L. Shutts, President/Director
(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.

Brian Shutts 6/22/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Brian Shutts President
(Typed or Printed Name) (Capacity)

