

J66990



ACCOUNT NO. : 072100000032

REFERENCE : 698614 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 9, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 698614

CUSTOMER NO: 81444A

CUSTOMER: John Latshaw, Jr., Esq
Patterson Bond & Latshaw, P.a.
Suite A
3010 S. Third Street
Jacksonville, FL 32250

600002424806--8
-02/03/98--01028--022
*****70.00 *****35.00

CHANGE OF AGENT

600002424806--8
-02/03/98--01028--023
*****52.50 *****52.50

NAME: T & B METAL WORKS, INC.

2/9/98

Document

Examiner

Updater

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN, STAMPED COPY

Acknowledgement

W.P. Verityer

CONTACT PERSON: Cindy Harris

FILED
98 FEB -9 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RA
CH

RECEIVED
98 FEB -9 AM 10:51
DIVISION OF CORPORATION

Statement of Change
Registered Office or Agent

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, 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: T&B METAL WORKS, INC.
- 1b. The mailing address of the corporation is: 4754 Rayford Street, Jacksonville, Florida 32254.
- 1c. Date of incorporation: April 6, 1987, Document number: J66990.

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

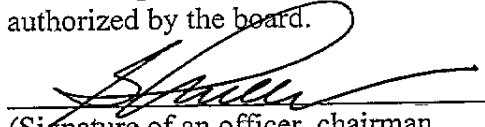
E. Charles oberdorfer 1719 Blanding Blvd. Jacksonville, FL
~~Robert L. Busch, Esquire, 17477 W. Beaver Street, Jacksonville, Florida 32210-1946~~

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

John H. Latshaw, Jr., Esquire, Patterson, Bond & Latshaw, P.A., 3010 South Third Street,
Suite A, Jacksonville Beach, Florida 32250.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be as noted above.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

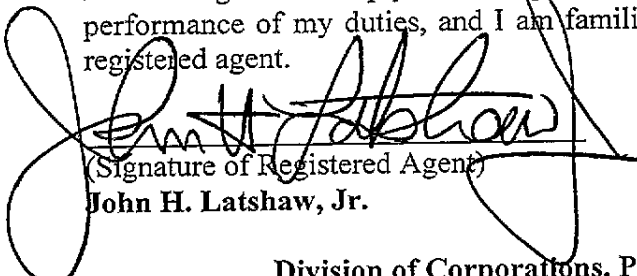

(Signature of an officer, chairman
or vice chairman of the board)

2/2/98
(Date)

Garry C. Phillipis
Erwin B. Tyson, 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.


(Signature of Registered Agent)

John H. Latshaw, Jr.

2/2/98
Date

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

WPDOCS\Corp\T&B Metal\Regis-Agent.Chg