

K02364

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

10/30/06

Dc

LANDT, WIECHENS, LaPEER & AYRES

A Registered Limited Liability Partnership

ATTORNEYS AT LAW

FREDERICK E. LANDT, III
EUGENE A. WIECHENS, P.A.
RUSSELL W. LaPEER, P.A.*
BENJAMIN H. AYRES (1947-2005)

* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator: Florida & Federal Courts

OCALA OFFICE
445 N.E. 8TH AVENUE
OCALA, FLORIDA 34470
Telephone (352) 732-8622
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BELLEVUE OFFICE
5709 S.E. ABSHIER BLVD.
BELLEVUE, FLORIDA
Telephone (352) 245-5184
Telecopier (352) 245-9808

PLEASE REPLY TO
OCALA OFFICE

October 24, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: AL & PAUL'S UTILITY BUILDINGS, INC.

Dear Sir or Madam:

Relative the above corporation, enclosed please find original and one copy of Statement of Change of Registered Agent for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$43.75 to cover the cost of filing fees for Change of Registered Agent and one certified copy. Please return one certified copy to my above Ocala office.

Thanking you in advance for your prompt attention in this regard, I am

Yours very truly,

LANDT, WIECHENS, LaPEER & AYRES



Eugene A. Wiechens

EAW/kt
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AL & PAUL'S UTILITY BUILDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: K02364

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EUGENE A. WIECHENS

(Name of Contact Person)

Landt, Wiechens, LaPeer & Ayres, LLP

(Firm/Company)

445 NE 8th Avenue

(Address)

Ocala, Florida 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

EUGENE A. WIECHENS

(Name of Contact Person)

at (352) 732-8622

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

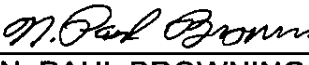
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED AGENT FOR

AL & PAUL'S UTILITY BUILDINGS, INC.


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 agent, in the State of Florida.

1. The name of the corporation is: AL & PAUL'S UTILITY BUILDINGS, INC.
2. Date of incorporation: November 13, 1987, Document Number K02364.
3. The name and address of the current registered agent is: LAWRENCE N. CHALFANT, 1705 N.W. Pine Avenue, Ocala, Florida 34475.
4. The name and address of the new registered agent and office is: N. PAUL BROWNING, 1705 N.W. Pine Avenue, Ocala, Florida 34475.
5. The street address of its registered agent and the business office of its registered agent as changed will be identical.
6. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


N. PAUL BROWNING
PRESIDENT
October 17, 2006

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06 OCT 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


N. PAUL BROWNING
REGISTERED AGENT
October 17, 2006