

K21961

LAW OFFICES  
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March 6, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

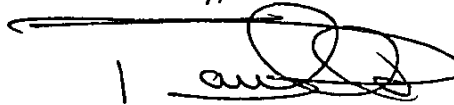
Re: Continental Aggregates, Inc.  
Change of Registered Office and Registered Agent

Gentlemen:

Enclosed please find for filing the fully executed Statement of Change of Registered Office and Registered Agent for Continental Aggregates, Inc. Also enclosed is our check for the filing fee of \$35.00.

If you have any questions concerning the foregoing, please do not hesitate to contact me.

Sincerely,



Thomas D. Daiello

TDD/lkm  
Enclosures

cc: Continental Aggregates, Inc. (with enclosure)

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RA Ch.

TALLAHASSEE, FLORIDA

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**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 607.0503, 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: Continental Aggregates, Inc.
2. The mailing address of the corporation is: 6600 North Andrews Avenue, Suite 200,  
Fort Lauderdale, FL 33309
3. Date of incorporation/qualification: April 27, 1988 Document number: K21961
4. The name and address of the current registered agent and office:
- CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
- Thomas D. Daiello, Esquire  
4800 North Federal Highway, Suite 307B  
Boca Raton, FL 33431

**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.

(Signature of an officer, chairman or vice chairman of the board) Larry E. Sutton (Date) 2/13/97  
LARRY E. SUTTON VICE PRES/ASST. SEC.  
(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)

3/5/97  
(Date)

**If signing on behalf of an entity:**

(Typed or Printed Name)

(Capacity)