

L31802

(Requestor's Name)

8033 SE Double Tree Dr.
(Address)

(Address)

Hobe Sound, FL 33455
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

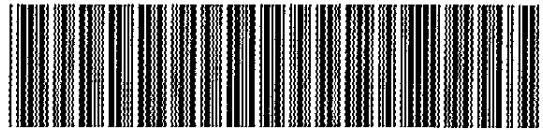
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/03--01067--004 **87.50

06/09/03--01067--004 **35.00

RA Change
T. Lewis 6/12/03

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 JUN -9 PM 4:04

FILED

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CENTRUM CONSTRUCTION CORPORATION
2. The principal office address: 8033 S.E. DOUBLE TREE DR.
HOBE SOUND, FL 33455
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/20/89 Document number: L31802

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William G. Loud
13544 NORTHUMBERLAND CR.
WEST PALM BEACH, FL 33414

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

8033 S.E. DOUBLE TREE DR.
(P.O. Box or personal mailbox NOT acceptable)
HOBE SOUND, FL 33455

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, or the corporation has been notified in writing of the change.

William G. Loud
(Signature of an officer, chairman or vice chairman of the board)

William G. Loud
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

William G. Loud
(Signature of Registered Agent)

6/6/03 WGL
(Date)

If signing on behalf of an entity:

CENTRUM CONSTR CORP.
(Typed or Printed Name)

Vice President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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03 JUN -9 PM 4:05
TALLAHASSEE, FL
SECRETARY OF STATE