

L 63812

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August 23, 1999

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

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-08/26/99--01020--007
*****35.00 *****35.00

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed is a Change of Registered Agent form and \$35.00 filing fee for each of the following corporations:

George F. Young of Florida, Inc.
George F. Young, Inc.
Commercial Partners Realty Incorporated
Environmental Analysis & Permitting Incorporated

Kindly acknowledge your receipt of the enclosed by stamping the extra enclosed copy of this letter and returning it in the stamped, self-addressed envelope provided. If you have any questions concerning our request for change of registered agent, or if the filing is deficient in any way, please contact us immediately. Thank you for your assistance.

Very truly yours,

Lucy T. Yakir
Lucy T. Yakir, Legal Assistant
Edward O. Savitz, Esq.

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99 AUG 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: Environmental Analysis & Permitting Incorporated
2. The mailing address of the corporation is: P.O. Box 683, St. Petersburg, FL 33731-0683
3. Date of incorporation/qualification: 4-10-90 Document number: L63812
4. The name and address of the current registered agent and office:

Lewis H. Kent

299 Ninth Street North

St. Petersburg, FL 33701

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

Edward O. Savitz, Esq.

220 S. Franklin Street

Tampa, Fla. 33602

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

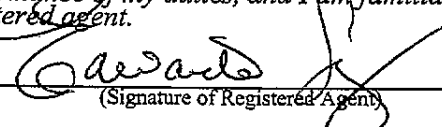
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

13 AUG 26 1999
(Date)

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)

August 20, 1999

(Date)

If signing on behalf of an entity:

Edward O. Savitz

(Typed or Printed Name)

attorney

(Capacity)

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