

M61983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chang*

~~Q. Q. Chang~~ JUN 29 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 783160 7443016

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 29, 2004

ORDER TIME : 2:40 PM

ORDER NO. : 783160-010

CUSTOMER NO: 7443016

CUSTOMER: Mr. David J. Mears  
C & T Construction, Inc.  
Suite 296  
2141 N. University Drive  
Coral Springs, FL 33071

CHANGE OF AGENT

NAME: C & T CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**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: CYT CONSTRUCTION, INC.
2. The principal office address: 2141 N. UNIVERSITY DR. SUITE #296  
CORAL SPRINGS FL 33071
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11-2-87 Document number: M61983
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Charles F. Thompson III  
6424 N.W. 48th MN  
CORAL SPRINGS FL 33067

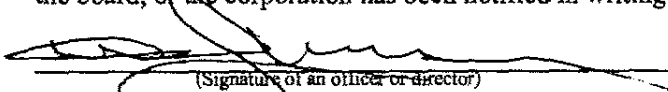
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID J. MEARS  
2141 N. UNIVERSITY DR. SUITE #296  
(P.O. Box or personal mailbox NOT acceptable)  
CORAL SPRINGS FL 33071

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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.

  
(Signature of an officer or director)

DAVID J. MEARS, PRES. DIRECTOR  
(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.

  
(Signature of Registered Agent)

5/19/04  
(Date)

If signing on behalf of an entity:

DAVID J. MEARS  
(Typed or Printed Name)

PRES/DIRECTOR  
(Capacity)

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

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