

M 84335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

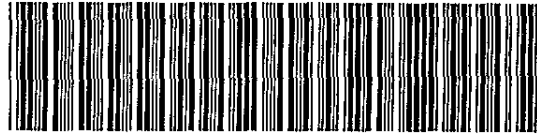
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600029236176

03/01/04--01010--002 \*\*35.00

**FILED**  
04 FEB 27 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/4

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHAZ EQUIPMENT COMPANY, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** M84335

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:

WILLIAM E. PRUITT, ESQ.

(Name of person)

PRUITT & PRUITT, P.A.

(Name of firm/company)

SUITE 5, 3030 SOUTH DIXIE HIGHWAY

(Address)

WEST PALM BEACH, FLORIDA 33405

(City/state and zip code)

For further information concerning this matter, please call:

WILLIAM E. PRUITT, ESQ.

(Name of person)

at ( 561 ) 655-8080 EXT. 103

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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: CHAZ EQUIPMENT COMPANY, INC.
2. The principal office address: BAY 8, 3460 FAIRLANE FARMS ROAD, WELLINGTON, FLORIDA 33414
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 6/8/88 Document number: M84335

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

MICHEAL R. BASS
600 S. ANDREWS AVE., 6TH FLOOR
FT. LAUDERDALE, FL 33316

FILED
04 FEB 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WILLIAM E. PRUITT
3030 SOUTH DIXIE HIGHWAY, SUITE 5
WEST PALM BEACH, FLORIDA 33405

(P.O. Box or personal mailbox NOT acceptable)

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) CARL GATKOWSKI (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) February 24, 2004 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (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