

P000000065742

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TAX ATTORNEY

PLEASE REPLY TO:

POST OFFICE BOX 3829
ORLANDO, FL 32802-3829

July 26, 2000

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-07/31/00--01118--002
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Penco Demolition and Abatement Co., Inc. / STATEMENT OF CHANGE OF
REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Dear Sir/Madam:

Enclosed for filing is a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations on behalf of **Penco Demolition and Abatement Co., Inc.** together with our firm's check in the amount of Thirty-Five Dollars (\$35.00) to cover filing fees.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

**SALLEY, FEINBERG, HAMES
& HINTZE, P.A.**

Vangie

Vangie Espino-Reynolds
Secretary to Russell P. Hintze

Enclosures

FILED
00 JUL 31 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang

11 AUG 3 2000

**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: Penco Demolition and Abatement Co., Inc.

2. The mailing address of the corporation is: 1730 South Bumby Avenue
Orlando, Florida 32806

3. Date of incorporation/qualification: July 7, 2000 Document number: P00000065742

4. The name and address of the current registered agent and office:

SFH&H Corporate Services, Inc.

309 N. Orange Avenue, Suite 2500

Orlando, Florida 32801

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

John M. Calvert

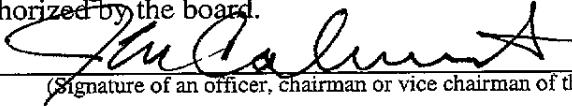
1730 South Bumby Avenue

Orlando, Florida 32806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7-24-00
(Date)

John M. Calvert, 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)

7-24-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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