

P00000098345

Douglas Scott Construction
6448 Dawn Ave
Cocoa, FL 32927

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-12/10/01--01002--006
*****35.00 *****35.00

Office Use Only.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC -7 PM 3:23
FILED

T. LEWIS DEC 7 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

DOUGLAS SCOTT CONSTRUCTION, INC.
6448 DANE AVE.
COCOA, FL 32927

SUBJECT: DOUGLAS SCOTT CONSTRUCTION, INC.
Ref. Number: P00000098345

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

*Thank you
Chuck is
now
attached.*

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00063482

RECEIVED
01 DEC -7 PM 1:24
DIVISION OF CORPORATIONS

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 : Douglas Scott Construction, Inc

2. The mailing address of the corporation : (Former) 1316 Berri Patch Pl. #3
Melbourne, FL 32935

NEW: 6448 Done Ave, Cocoa, FL 32927

3. Date of incorporation/qualification: 10-18-00 Document number: P00000098345

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

Mary C Pearce
1316 Berri Patch Place #3
Melbourne, Fla. 32935

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

Mary C Pearce
6448 Done Ave
Cocoa, FL 32927

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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.

Mary C Pearce, President 11-24-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Mary C Pearce, 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.

Mary C Pearce 11-24-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Mary C Pearce President / Registered Agent
(Typed or Printed Name) (Capacity)

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