

# Timothy J. Murty, P.A.

Attorney At Law

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941-472-1000 • Facsimile 941-472-4449

P010000064315  
July 6, 2001

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

200004464152--8  
-07/09/01--01057--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

IN RE: SAN-CAP LANDSCAPE, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of a Statement of Change of Registered Office/Agent for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy to me.

Thank you for your assistance in this matter.

Very truly yours,



TIMOTHY J. MURTY  
Attorney at Law

/km  
Enclosures

FILED  
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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 : SAN-CAP LANDSCAPE, INC.
2. The mailing address of the corporation : 1633 PERIWINKLE WAY, SUITE A  
SANIBEL, FLORIDA 33957
3. Date of incorporation/qualification: 6/28/01 Document number: P01000064315
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

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

TIMOTHY J. MURTY, ESQ.

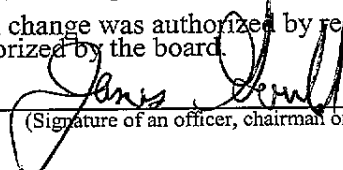
1633 PERIWINKLE WAY, SUITE A

SANIBEL, FLORIDA 33957

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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)

7/6/01  
(Date)

JAMES GOULD, 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)

7-6-01  
(Date)

If signing on behalf of an entity:

TIMOTHY J. MURTY, ESQ.

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

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