| Trophy Concette Ampionen<br>1122 Landmark Ln<br>Casselberry, FL 3270 | -400045.<br>7 -400045.<br>7 *****35. |
|--|--------------------------------------|
|  | Office Use Only                      |
| CORPORATION NAME(S) & DOCUM  | IENT NUMBER(S), (if known):          |
| 1(Corporation Name)  | (Document #)                         |
| (Corporation Name)   | (Document #)                         |

(Corporation Name) (Document #)

AHARY
ARY
ARY
COrporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

- □ Walk in
   □ Pick up time
   □ Certified Copy

   □ Mail out
   □ Will wait
   □ Photocopy
   □ Certificate of Status
- NEW FILINGS

  Profit
  Not for Profit
  Limited Liability

  AMENDMENTS

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

## OTHER FILINGS REGISTRATION/QUALIFICATION

Annual Report

Fictitious Name

Fictitious Name

Control

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

T BROWN AUG 2 4 2001

## 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 <u>FLORIDA</u> 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: TROPHY CONCRETE IMPROVEMENTS INC  |
| 2. The mailing address of the corporation is: 1361 DELANEY DIRIVE  |
| WINTER SPRINGS FL 32708  |
| 3. Date of incorporation/qualification: <u>July 26, 2001</u> Document number: <u>P0/000073853</u>  |
| 4. The name and address of the current registered agent and office:  |
| CYNTHIA T. GLASPEY   |
|  |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)   |
| The state of the s |
| BONNIE CLOUGH  |
| 1122 LANDMARK LANE   |
| The street address of its registered office and the street address of the hydrograffice of its registered.   |
| 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)  8-17-0/ (Date)  |
| (Signatures of an officer, chairman of vice chairman of the board) (Date)  |
| CYNTHIA T. GLASPEY PIZEC  (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 duities, and I am familiar with and accept the obligation of my position as registered agent.  |
| Bare 8-17-01   |
| (Signature of Registered Agent) (Date)   |
| if signing on behalf of an entity:   |
| (Typed or Printel Name)  SECRETARY (Capacity)  |
| * * * FILING FEE: \$35.00 * * *  |

CR2E045(7/97)