

PO2000124210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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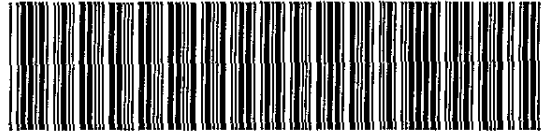
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

PC 12/10/02

LAW OFFICES  
**GEORGE BROWNING III, P.A.**  
46 N. WASHINGTON BLVD., SUITE 27  
**SARASOTA, FLORIDA 34236**  
(941) 366-2782  
FAX (941) 364-9898

December 2, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: M.D.C. Engineering, Inc.

Enclosed you will find a Check in the amount of \$ 35.00 to file the Statement of Change of Registered Agent. Also, I have enclosed a Check in the amount of \$ 6.00 to have confirmation faxed to (941) 364-9898. Thank you.

Very truly yours



George Browning III

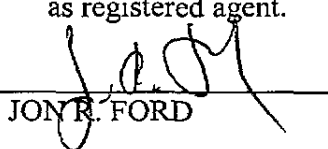
GBIII/sm

Enclosures

Statement of Change of Registered Agent

The undersigned M.D.C. ENGINEERING, INC. files this statement of change with the Secretary of State in accord with F.S. 607.0502:


- a. Name of Corporation: M.D.C. ENGINEERING, INC.
- b. Street address of current registered office: 4023A Sawyer Court, Sarasota, FL 34233.
- c. Name of current registered agent: JON R. FORD. JON R. FORD hereby resigns as registered agent.

  
JON R. FORD

- d. Name of new registered agent: DAN DELZER. I hereby consent to my appointment as the registered agent of M.D.C. ENGINEERING, INC.

  
DAN DELZER

- e. The street address of the corporations registered office and the street address of the business office of the corporate registered agent are 4023A Sawyer Court, Sarasota, FL 34233.
- f. The change of registered agent was authorized by a resolution duly adopted by the shareholders of the Corporation.

  
JON R. FORD, shareholder

12-2-02  
date

  
DAN DELZER, shareholder

12-2-02  
date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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