

P04000028374

(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: QUALITY FUEL CONTROL INC  
(Name of corporation)

DOCUMENT NUMBER: PO 40000 28374

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN D VAUGHAN  
(Name of person)

QUALITY FUEL CONTROL INC  
(Name of firm/company)

PO BOX 1969  
(Address)

WINTER HAVEN FL 33883  
(City/state and zip code)

For further information concerning this matter, please call:

N BURTON WILLIAMS  
(Name of person)

at ( 813 ) 251-3460  
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: QUALITY FUEL CONTROL INC.  
2. The principal office address: 250 SECURITY SQUARE  
WINTER HAVEN, FL 33880  
3. The mailing address (if different): PO BOX 1969  
WINTER HAVEN FL 33883  
4. Date of incorporation/qualification: FEB 12, 2004 Document number: P040000 28374  
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

VICTOR SMITH  
170 EAST HAINES BLVD  
LAKE ALFRED, FL 33850

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

N. BURTON WILLIAMS  
324 S HYDE PARK AVE STE 375  
(P.O. Box or personal mailboxes NOT acceptable)  
TAMPA FL 33806

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, or the corporation has been notified in writing of the change.

~~Signature of an officer or director~~

STEPHEN D VAUGHAN PRES  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

N. Burke Willms  
(Signature of Registered Agent)

May 20, 2004  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314