

P08788



AMERICAN PLUMBING & MECHANICAL, INC.

1950 LOUIS HENNA BLVD.
ROUND ROCK, TEXAS 78664

512.246.5260

FAX 512.246.5290

June 25, 2001

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-06/29/01--01081--008
*****35.00 *****35.00

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

RE: Statement of Change of Registered Office or Registered Agent or Both

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both changing the name of the registered agent for AMPAM Miller Mechanical, Inc. Please file the original amongst the official papers of this matter and return a file marked copy of same to me.

I have also enclosed our company's check in the amount of \$35.00 to cover the filing fees in this matter.

If you have any questions, please do not hesitate to call me at (512) 246-5275. Thank you for your assistance in this matter.

Sincerely,

Angelique Davis
Coordinator of Legal Affairs

POA Change
7-6-01
HMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 AM 8:57

FILED

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 Georgia 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 : AMPAM Miller Mechanical, Inc.

2. The mailing address of the corporation : 1976 Airport Industrial Park Dr.
Marietta, GA. 30062

3. Date of incorporation/qualification: Jan. 23, 1986 Document number: P08788

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

Starnes, Lonnie
3918 Orchard Hill Circle
Palm Harbor, FL - 34684

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

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL. 33324

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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

Carl Wimberley
(Signature of an officer, chairman or vice chairman of the board)

6/25/01
(Date)

Carl Wimberley Secretary
(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]
(Signature of Registered Agent)

6/22/01
(Date)

If signing on behalf of an entity:

E.A. Wallace
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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