P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

November 19, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Water Treatment Co. Our File No: 8790

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Statement of Change of Registered Office and Registered Agent for the above referenced corporation. Also enclosed is our firms's check in the amount of \$35.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,

JOHN D. CASSELS, JR.

JDC/sl

Enclosures: As stated.

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SECRETARY OF STATE
TALLAHASSEE, FLORID

## 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 ore registered agent, or both in the State of Florida.

- 1. The name of the corporation is: WATER TREATMENT CO.
- 2. The mailing address of the corporation is: P.O. BOX 2313, Okeechobee, FL 34973
- 3. Date of incorporation/qualification: December 10, 1992, Document #: P92000010985.
- 4. The name and address of the current registered agent:

Andrew G. Cross 1029 NW 113<sup>th</sup> Drive Okeechobee, Florida 34972

5. The name and address of the new registered agent shall be:

John M. O'Connell 6298 Highway 441, S.E. Okeechobee, Florida 34974

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.

ANDREW G. CROSS, Registered Agent

August <u>30</u>, 1999

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

ØHN M. O'CONNELL

August <u>50</u>, 1999

[8790-33802.WPD]