

P93000011334

WILLIAMSON, DIAMOND & CATON, P.A.  
ATTORNEYS AT LAW

RICHARD P. CATON  
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON  
BOARD CERTIFIED REAL ESTATE

ST. PETERSBURG  
150 2nd Avenue North, Suite 840  
St. Petersburg, Florida 33701  
Telephone (727) 896-6900  
Facsimile (727) 895-4552

SEMINOLE  
7843 Seminole Boulevard  
Seminole, Florida 33772  
Telephone (727) 398-3600  
Facsimile (727) 393-5458

Please reply to:

Seminole  
July 8, 1999

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

700002929207--8

-07/12/99-01128-011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: RIVA INDUSTRIES, INC.

Dear Sir or Madam:

Enclosed herewith you will please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with my check in the amount of \$35.00, which represents your fee for filing same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,

*Anne Marie Warren*

Anne Marie Warren  
Legal Assistant

*RA Chg.*

\amw  
enclosures

V. SHEPARD JUL 16 1999

**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 \_\_\_\_\_ 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: RIVA INDUSTRIES, INC.
2. The mailing address of the corporation is: 4986 113th Avenue North, Clearwater, Florida, 33760.
3. Date of incorporation/qualification: February 15, '93 Document number: P93000011334
4. The name and address of the current registered agent and office:  
G. Barry Wilkinson, Esquire  
696 First Avenue North, Suite 201  
St. Petersburg, Florida 33701
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Richard P. Caton, Esquire  
Williamson, Diamond & Caton, P.A.  
7843 Seminole Boulevard, Seminole, Florida 33772

FILED  
99 JUL 12 PM 5:11  
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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

7/1/99  
(Date)

William Gunnar Sponheimer VP  
(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)

7/8/99  
(Date)

If signing on behalf of an entity:

Richard P. Caton  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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