

P93000044357



ACCOUNT NO. : 072100000032

REFERENCE : 668346 4381472

AUTHORIZATION : *Patricia Pujot*

COST LIMIT : \$ 35.00

ORDER DATE : January 14, 1998

ORDER TIME : 10:23 AM

ORDER NO. : 668346

200002399562--2

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

CHANGE OF AGENT

NAME: SWT CONSTRUCTION, INC.

FILED
98 JAN 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

4/14

John R.A. Change

RECEIVED
98 JAN 14 AM 11:34
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

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

1a. The name of the corporation is: SWT CONSTRUCTION, INC.

1b. Date of incorporation June 23, 1993 Document number P93000044357

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

David M. Willner, 1073 Orienta Avenue, Altamonte Springs, Florida 32701

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

B&C Corporate Services of Central Florida, Inc.
390 North Orange Avenue, Suite 1100, Orlando, Florida 32801

The street address of its registered agent 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.

David Michael Will
SIGNATURE
12-1-93
DATE

David M. Willner, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
SIGNATURE By: *[Signature]*
DATE 1/13/97 (Registered Agent) Randal M. Alligood
Vice President

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

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SECRETARY OF STATE
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