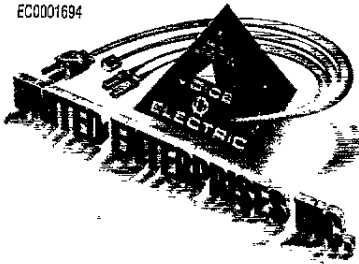


P93000065438

Requester's Name

A Design / Build Contractor
EC0001694



e #

Office Use Only

COF 108 Commerce St., Suite 105
Lake Mary, Florida 32746

DOCUMENT NUMBER(S), (if known):

000003424450--8
-10/13/00--01060--004
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 00 OCT 13 PM 12: 06
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Certificate of Status
- Mail out
- Will wait
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN OCT 19 2000
 Examiner's Initials

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.

1. The name of the corporation is: United Enterprises of Orange County, Inc.

2. The mailing address of the corporation is: 108 Commerce Street

Longwood, FL 32746

3. Date of incorporation/qualification: 9/15/93 Document number: P93000065438

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

Pohl & Short, P.A.

280 W. Canton Ave., Ste. 410, P. O. Box 3208

Winter Park, FL 32790

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

Francis X. Rapprich III

Fisher, Rushmer, Werrenrath, Dickson,

Talley & Dunlap, P.A.

20 North Orange Avenue, Suite 1500

Orlando, FL 32801

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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 of an officer, chairman or vice chairman of the board)

9/29/00

(Date)

(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 of Registered Agent)

9/14/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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