



P93000084726

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TALLAHASSEE, FLORIDA
SEP 10 PM 4:15

ACCOUNT NO. : 072100000032

REFERENCE : 450385 5139472

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

CA
Change

ORDER DATE : August 29, 2001

ORDER TIME : 2:09 PM

ORDER NO. : 450385-020

CUSTOMER NO: 5139472

CUSTOMER: Ms. Elaine Wherry
Csr Hydro Conduit
1501 Belvedere Road

West Palm Beach, FL 33406

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 10 PM 3:30
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: FLORIDA CRUSHED STONE
COMPANY

800004579168--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: *AdR*

9/11/01

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 : FLORIDA CRUSHED STONE COMPANY

2. The mailing address of the corporation : 1501 BELVEDERE ROAD, WEST PALM BEACH, FL 33406

3. Date of incorporation/qualification: 12/13/1993 Document number: P93000084726

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

BRYAN J. FOWLER

1501 BELVEDERE RD

WEST PALM BEACH, FL 33406

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

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

9/5/01
(Date)

Paul Brittain, 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.

Laura R. Dunlap
(Signature of Registered Agent)

9-10-01
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent

(Typed or Printed Name)

(Capacity)

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