

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
AND A. H. H. H. H.  
1995



FLORIDA  
STATE  
SECRETARY  
OF  
STATE

APPROVED  
FILED

5-11-95 PM 11:22

DOCUMENT # P94000007092 (7)

DEMARCO & GROVE, INC.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2862 GULF TO BAY BLVD  
CLEARWATER FL

2862 GULF TO BAY BLVD  
CLEARWATER FL

|                                      |  |                     |  |                                                                                         |  |                                                          |  |
|--------------------------------------|--|---------------------|--|-----------------------------------------------------------------------------------------|--|----------------------------------------------------------|--|
| 2. Principal Office (City and State) |  | 2a. Mailing Address |  | 3. Date of filing (MM/DD/YYYY)                                                          |  | 3a. State of filing                                      |  |
| 21. Suite #                          |  | 26. Suite #         |  | 4. FET Number                                                                           |  | Applicant Fee                                            |  |
| 22. Suite E                          |  | 27. Suite #         |  | 59-3220644                                                                              |  | Not Applicable                                           |  |
| 23. City & State                     |  | 28. City & State    |  | 5. Certificate of Status (Assured)                                                      |  | \$8.75 Additional Fee Required                           |  |
| 24. 34619                            |  | 29. 34619           |  | 6. Director Campaign Financing                                                          |  | \$5.00 May Be Added to Fees                              |  |
| 25. 34619                            |  | 30. 34619           |  | 7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes. |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS ST.  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name: Thomas C. Nash  
82. Street Address (P.O. Box Number is Not Acceptable): 400 Cleveland St  
83. 8th Floor  
84. Clearwater FL 85. 34615

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(3)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(3)(b) Florida Statutes.

SIGNATURE

Signature of Registered Agent

Thomas C. Nash

4-26-95

| 12. OFFICERS AND DIRECTORS |                                                                     | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS |                                                                   |
|----------------------------|---------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------|
| NAME                       | DP GROVE, JAMES G<br>3314 SAN CARLOS DR.<br>CLEARWATER FL 34619     | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DT GROVE, VIRGINIA L<br>3314 SAN CARLOS DR.<br>CLEARWATER FL 34619  | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DV DEMARCO, ANTHONY E<br>2841 LONGLEAF LANE<br>PALM HARBOR FL 34684 | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DS DEMARCO, DEBRA J<br>2841 LONGLEAF LANE<br>PALM HARBOR FL 34684   | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                     | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                     | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                     | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                     | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                     | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                     | NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that the information is true and correct for the purposes stated in the filing. I understand that the filing of this statement is subject to the provisions of the Florida Statutes, and that any person who knowingly provides false information to the Secretary of State is subject to the provisions of the Florida Statutes. I understand that the filing of this statement is subject to the provisions of the Florida Statutes, and that any person who knowingly provides false information to the Secretary of State is subject to the provisions of the Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James G. Grove 4-27-95 813-797-9027