

794000029925

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August 20, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Tower Systems South, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent regarding the above referenced corporation for filing in your office, along with the filing fee of \$35.00.

Your attention to this matter is appreciated. Should you have any questions, please feel free to call.

Sincerely,

Michelle M. Guessetto

Michelle M. Guessetto
Paralegal

Enclosure

FILED
97 SEP 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 24 AM 8:32
DIVISION OF CORPORATIONS

Joe
9/29

RA. Change

STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
97 SEP 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Sections 607.0502 or 607.1508, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Corporation is **TOWER SYSTEMS SOUTH, INC.**, incorporated on **April 19, 1994** with document number **P97000029925**.
2. The name and address of its present registered agent is:
**Arthur R. Louv, 801 N. Magnolia Avenue, Suite 201
Orlando, Florida 32803.**
3. The name and address of the new registered agent is:
**Lehn E. Abrams, 801 N. Magnolia Avenue, Suite 201
Orlando, Florida 32803.**
4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors, or an officer so authorized by the Board.

DATE: August 25th, 1997.

(CORPORATE SEAL)

TOWER SYSTEMS SOUTH, INC.

By:

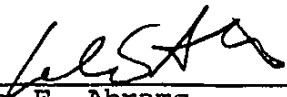
Carolyn S. Douglas
CAROLYN S. DOUGLAS President

ATTEST:

C. J. M. Bogan
Secretary

ACCEPTANCE

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.



Lehn E. Abrams

DATE: 8/25/97, 1997

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