

P94000034025

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

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	Limited Liability
	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
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	Reinstatement
	Trademark
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RA Chg.

VS JUL 13 1998

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: Everett Brothers Engineering, Inc.

2. The mailing address of the corporation is: 2820 Formosa Blvd.
Kissimmee, Florida 34747

3. Date of incorporation/qualification: 05/05/94 Document number: P94000034025

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

Corporation Information Services Inc
1201 Hays Street
Tallahassee, FL 32301

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

Brian Everett
2820 Formosa Blvd.
Kissimmee, FL 34747

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.

X Brian Everett (Signature of an officer, chairman or vice chairman of the board) _____ (Date)

Brian Everett, President
(Printed or typed name and title) _____ (Date)

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.

X Brian Everett (Signature of Registered Agent) _____ (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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