

P.94000052336

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* BOARD CERTIFIED CIVIL TRIAL
** ADMITTED TO GEORGIA BAR

November 6, 2001

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7099 3220 0002 8822 9762

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800004674648--5
-11/09/01--01069--001
*****35.00 *****35.00

RE: Gator Construction Services, Inc.
Statement of Change of Registered Agent Office Address

Dear Sir/Madame:

Pursuant to *Florida Statute* §607.0502, enclosed is a completed original of FL-DOS' *Statement of Change of Registered Office or Registered Agent or Both For Corporations* form ("Form") for Gator Construction Services, Inc.

This form is being processed to address needed changes in regards to the currently listed address for the registered agent's office. The registered agent shall remain Mr. Peter A. Robertson.

Please contact me directly with any questions you may have at the letterhead address above.

Sincerely yours,

Christopher H. Pearce
Christopher H. Pearce

PO Change
11-15-01
PAS

FILED
01 NOV -9 PM 4:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

CHP/slm

Encls.: Original *Statement of Change of Registered Office or Registered Agent or Both For Corporations* Form
Gator Construction Services, Inc./Check No. 1004 - \$35.00

cc: Mr. Edward W. Oehmig, III (w/ encl.)

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: Gator Construction Services, Inc.
2. The mailing address of the corporation: PMB 287, P.O. Box 147050, Gainesville, FL 32614-7050
3. Date of incorporation/qualification: 7-11-94 Document number: P94000052336
4. The name and address of the current registered agent and office:

Peter A. Robertson

220 N. Main Street

Gainesville, FL 32602

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

Peter A. Robertson

5216 SW 91st Drive

Gainesville, FL 32608

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.

Edward W. Oehmig III

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

Nov 2-01

(Date)

Edward W. Oehmig, III, Director

(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]

(Signature of Registered Agent)

11-05-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
01 NOV - 9: PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA