

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

APPROVED AND FILED

95 MAY -1 AM 10:43

TALLAHASSEE, FLORIDA

1995



DOCUMENT # P94000091185 (6)

EMERSON REFRIGERATION & ELECTRIC, INC.

500001545925

-07/25/95--01116--006

****200.00 ****200.00

510 E. CANFIELD ST
AVON PARK FL 33825

510 E. CANFIELD ST.
AVON PARK FL 33825

2	2a	3	3a
21	26	4	4a
22	27	5	5a
23	28	6	6a
24	29	7	7a

12/15/1994

59-3300604

\$8.75 Additional Fee Required

\$5.00 May Be Added to Fees

USA

9. Name and Address of Current Registered Agent

EMERSON, ROBERT B
510 E. CANFIELD ST.
AVON PARK FL 33825

10. Name and Address of New Registered Agent

B1
B2
B3
B4
B5

11. I, the undersigned, being the proprietor, partner, manager, and not a stockholder, of the above named corporation, submit this statement for the purpose of changing its registered office to the address specified in both of the attached forms. This change was authorized by the corporation's Board of Directors. I hereby appoint the appointment as registered agent. I am familiar with and accept the responsibilities of the agent as set forth in the Florida Statutes.

12. OFFICERS, MANAGERS, AND SHAREHOLDERS	13. AGENTS, CHANGES TO OFFICERS, MANAGERS, AND SHAREHOLDERS
D EMERSON, ROBERT B P.O. BOX 86 AVON PARK FL 33825	D/P Same As Above
D HOPSON, BRAD E 1141 OLD FORT MEAD RD. FROSTPROOF FL 33843	D/V/T Hopson, Brad E 7600 Old Stokes Road Frostproof, FL 33843
	Hopson, Julie R 7600 Old Stokes Road Frostproof, FL 33843

14. I, the undersigned, being the proprietor, partner, manager, and not a stockholder, of the above named corporation, submit this statement for the purpose of changing its registered office to the address specified in both of the attached forms. This change was authorized by the corporation's Board of Directors. I hereby appoint the appointment as registered agent. I am familiar with and accept the responsibilities of the agent as set forth in the Florida Statutes.

SIGNATURE: Brad E. Hopson 4-24-95 813-890-1787