

P95000022235
GILLIGAN AND KING, P.A.

PATRICK G. GILLIGAN
W. JAMES GOODING III
WILLIAM ALLAN KING
ROBERT H. MCLEAN

ATTORNEYS AT LAW
7 EAST SILVER SPRINGS BOULEVARD
SUITE 500
OCALA, FLORIDA 34470

TELEPHONE (352) 867-7707
FACSIMILE (352) 867-0237
<http://www.wobcom.com/gilligan>

February 6, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-02/11/97--01006--017
*****35.00 *****35.00

Re: Phoenix Wood Products, Inc.

Dear Sirs / Madam:

Enclosed is the original Statement of Change of Registered Office, Registered Agent, Or Both for the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$35.00, which represents payment of filing same.

Please file the enclosed Statement of Change of Registered Office, Registered Agent, Or Both, noting the change in the designated registered agent on your records.

We have also enclosed a copy of the Statement of Change of Registered Office, Registered Agent, Or Both and a self addressed stamped envelope. Please time stamp the copy and return to us so we will have confirmation that the Statement of Change was received and filed.

Thank you for your courtesies and your prompt attention to this matter.

Very truly yours,

GILLIGAN & KING, P.A.
William Allan King
William Allan King

WAK/ml

Enclosures: Statement of Change of Registered Office, Registered Agent, Or Both (original & copy)
Check

cc: Phoenix Wood Products, Inc.

E:\WAK\FILES\Phoenix Wood\Secretary of State ltr.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 9:20

ALL FEB 12 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

- 1a. The name of the corporation is: Phoenix Wood Products, Inc.
- 1b. Date of incorporation March 20, 1995 Document number P95000022235
2. The name and address of the current registered agent and office:
Corporation Information Services, Inc., 1201 Hays Street, Tallahassee, Florida 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
William Allan King, Esq., Gilligan and King, P.A., 7 E. Silver Springs Blvd., Suite 500, Ocala,
Florida 34470

The street address of its registered agent 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.

2-3-97
DATE

[Signature]
TED K. JAYCOX, PRESIDENT

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.

SIGNATURE

[Signature]
William Allan King, Registered Agent

DATE

2/6/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

Rev. 197

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