

P95000028629

J. MARSHALL FRY  
ATTORNEY AND COUNSELOR AT LAW  
1051 Nokomis Street  
Clearwater, Florida 34615  
(813)461-2150

June 12, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-06/16/97--01181--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

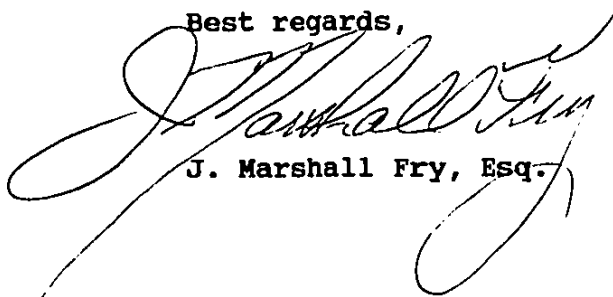
Re: Statement of Change for Allstates Fireproofing, Inc.

Ladies and Gentlemen:

Enclosed is the Statement of Change, and my check in the amount of \$35.00. Please post the change of registered agent and office.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,



J. Marshall Fry, Esq.

Enclosures

FILED

97 JUN 16 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. change

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

JUN 04 1997

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: Allstates Fireproofing, Inc.

2. The mailing address of the corporation is: 2000 Avenue P, #12, Riviera Beach,  
Florida 33404

3. Date of incorporation/qualification: 4/12/95 Document number: P95000028629

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

Gary Gerson  
1645 Palm Beach Lakes Blvd., #1200  
West Palm Beach, Florida 33401

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

J. Marshall Fry, Attorney at Law  
1051 Nokomis Street  
Clearwater, Florida 34615

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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

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

6/10/97  
(Date)

Robert DeSilva, President

(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.

J. Marshall Fry  
(Signature of Registered Agent)

6/12/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)