

P 95000042544



GROUNDWATER CONTROL INC.

11511 Phillips Highway
Jacksonville, FL 32256

FILED
99 APR -1 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

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

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002808958--1
-03/17/99--01048--027
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-1-99

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

J. KROVICKA
GROUNDWATER CONTROL INC.
11511 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

SUBJECT: GROUNDWATER CONTROL, INC.
Ref. Number: P95000042544

We have received your document for GROUNDWATER CONTROL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00013880

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: Groundwater Control, Inc.

2. The mailing address of the corporation is: 11511 Phillips Highway Jacksonville, FL 32256

3. Date of incorporation/qualification: October 10, 1995 Document number: P95000042544

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

Intrastate Registered Agent Corporation
701 Brickell Avenue Ste. 3000
Miami, FL 33131

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

Dennis E. Welling
11511 Phillips Highway
Jacksonville, FL 32256

FILED
99 APR - 1 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature] 3/25/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

William M. Bocchino, 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.

[Signature] 3/25/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Dennis E. Welling Secretary
(Typed or Printed Name) (Capacity)