

# CARDILLO, KEITH & BONAQUIST

A Professional Association of Attorneys and Counselors at Law

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P95000055082

August 2, 2002

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: **Hass Electric Inc.**  
**Document Number: P95000055082**

100007387071--R

-08/28/02--01027--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the following documents regarding the above-referenced corporation:


- 1) Statement of Change of Registered Office or Registered Agent or Both for Corporations;
- 2) Our firm's check payable to your order in the sum of \$35.00 representing the filing fee.

Please file the original of the enclosed document and return the filing receipt to our office in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,

CARDILLO, KEITH & BONAQUIST, P.A.

  
Christopher Marsala

CM:sms

Enclosures

cc: Mr. Larry Ploski

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

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**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 : Hass Electric, Inc.
2. The mailing address of the corporation : 4776 Radio Road, Suite 805, Naples, Florida, 34109
3. Date of incorporation/qualification: 7/13/1995 Document number: P95000055082
4. The name and address of the current registered agent and office:  
Hass, Gary J.  
5866 10th Ave S.W.  
Naples, FL 34166
5. The name and address of the new registered agent (if changed) and/or registered office (if changed);  
(P. O. Box Not Acceptable)  
Larry R. Ploski  
5419 19th Place S.W.  
Naples, FL 34116

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.

Larry R. Ploski  
(Signature of an officer, chairman or vice chairman of the board)

7-16-02  
(Date)

Larry R. Ploski, CEO

(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.*

Larry R. Ploski  
(Signature of Registered Agent)

7-16-02  
(Date)

If signing on behalf of an entity:

Larry R. Ploski, CEO

Chief Executive Officer

(Typed or Printed Name)

(Capacity)

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