

P95 000070897

LAW OFFICE OF
JAMES A. SCOTT, JR., P.A.
4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
(904) 445-7567
FAX (904) 445-6920

FILED
MAY - 1 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 26, 2000

Division of Corporations
The Capitol
409 East Gaines
Tallahassee, Florida 32399-0250

600003233156--7
-05/01/00-01116--001
*****35.00 *****35.00

Re: J. G. Contractor Land Clearing, Inc.

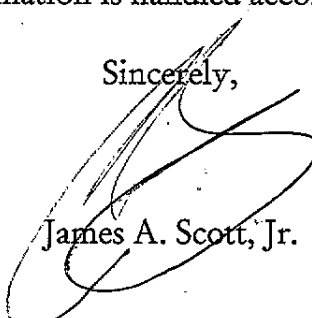
Dear Sir or Madam:

This is to advise you that Scott Groth has been named to accept service of process for J. G. Contractor Land Clearing, Inc., whose address is 84C Old Dixie Highway, Bunnell, Florida 32110, as designated in the Articles of Incorporation, and is familiar with and accepts the obligations of the position pursuant to F.S. 607.0501(3). Form CR2E045(8/99) is enclosed along with a copy of Letter Number: 900A00021364 requesting same.

Further, a check in the amount of \$35.00 is enclosed in relation to the change of the resident agent.

Please see that this information is handled accordingly.

Sincerely,


James A. Scott, Jr.

JAS:ch

Change

T. LEWIS MAY 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

Law Office of James A. Scott, Jr., P.A.
4440 North Oceanshore Blvd., #109
Palm Coast, FL 32137

SUBJECT: J.G. CONTRACTOR, INC.
Ref. Number: P95000090897

We have received your document for J.G. CONTRACTOR, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

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 a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00021364

**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 : J.G. Contractor, Inc.

2. The mailing address of the corporation : 84C Old Dixie Highway
Bunnell, FL 32110

3. Date of incorporation/qualification: 11/27/95 Document number: P95000090897

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

Benjamin Savy
2825 N. Ocean Shore
Beverly Beach, Fla. 32136

FILED
00 MAY -1 PM 12:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Scott Groth
84C Old Dixie Highway
Bunnell, FL 32110

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.

Scott R. Groth
(Signature of an officer, chairman or vice chairman of the board)

4/10/00
(Date)

Scott Groth, 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.

Scott R. Groth
(Signature of Registered Agent)

4/10/00
(Date)

If signing on behalf of an entity:

Scott Groth
(Typed or Printed Name)

President
(Capacity)

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