

P95000092267

MUELLER SITE DEVELOPMENT



4444 East Broadway • Tampa, FL 33605 • (813) 248-0543

April 22, 1998

000002501880--S
-04/27/98--01137--016
*****35.00 *****35.00

Department of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Effective April 17, 1998 the Registered Agent for Mueller Site Development, Inc. is Timothy O. Smith, remove James H. Mueller as Registered Agent for Mueller Site Development, Inc.

Enclosed is our check for the \$35.00 fee. FEI #65-0625569

Sincerely,

Timothy O. Smith
President

I Timothy O. Smith, President of Mueller Site Development, Inc. hereby acknowledge and accept the role of Registered Agent for Mueller Site Development, Inc. effective April 17, 1998.

Timothy O. Smith

VS MAY 13 1998,

RA Chg.

98 MAY 11 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1998

TIMOTHY O. SMITH
MUELLER SITE DEVELOPMENT
4444 E. BROADWAY
TAMPA, FL 33605

SUBJECT: MUELLER SITE DEVELOPMENT, INC.
Ref. Number: P95000092267

We have received your document for MUELLER SITE DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00024330

RECEIVED
98 MAY 11 PM 12:12
DIVISION OF CORPORATIONS

**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: Mueller Site Development, Inc.

2. The mailing address of the corporation is: 4444 E. Broadway Tampa, FL 33605

3. Date of incorporation/qualification: December 4, 1995 Document number: P95000092267

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

James H. Mueller

4444 E. Broadway

Tampa, FL 33605

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

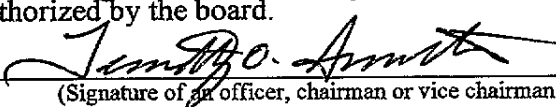
Timothy O. Smith

421 Riverhills Dr.

Temple Terrace, FL 33617

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 of an officer, chairman or vice chairman of the board)

05/07/98

(Date)

Timothy O. Smith President
(Printed or typed name and title)

05/07/98

(Date)

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 of Registered Agent)

05/07/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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