196000001903 Requestor's Name

Nowane, Fr. 32566

Office Use Only

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

1				
	(Corporation Name)	(Docur	nent #)	
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■ Walk in	Pick up time		L C	ertified Copy
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V FII INCS	AMEND	MENTS TO	7.1	

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

FILED
97 HAR -7 AM 9: 06
SECRETARY OF STATE
TALLAHASSEE. FLORID.

¥.	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials LFT

FILED

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

97 MAR -7 AM 9: 07

NAME OF CORPORATION:

SECRETARY OF STATE EMERALD COAST UTILITYLLAHASSEE, FLORIDA CONTRACTOR, INC.

ALION: EM

PRESENT REGISTERED OFFICE

PRESENT REGISTERED OFF (BEFORE CHANGE): 50 HILL AVENUE

FT. WALTON BEACH, FL 32548

NEW REGISTERED OFFICE:

SAME

PRESENT REGISTERED AGENT (BEFORE CHANGE):

LAURA McGEE

NEW REGISTERED AGENT:

MICHAEL STANLEY

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of EMERALD COAST UTILITY CONTRACTOR, INC.

EMERALD COAST UTILITY CONTRACTOR, INC.

Date: 8:31-96

By: Han on Mike Stanley, President

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the section of the Florida Statutes relative to the obligation and responsibilities of this office.

Mike Stanley

Registered Agent