

P96000019520

Carlos A. Tracy, P.A.  
Requester's Name

Suite 1110  
999 Ponce De Leon Blvd.  
Address

Coral Gables, Fla 33134  
City/State/Zip Phone #

100003004081--9  
-10/04/99-01083-010  
\*\*\*\*35.00 \*\*\*\*35.00

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 #)

99 OCT -4 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

ROA Change  
10-11-99  
RDS

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**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: ENVIRONMENTAL MANAGEMENT SUPPLIES #2, INC.

2. The mailing address of the corporation is: 10490 COMPOUND ROAD,  
BONITA SPRINGS, FLORIDA 34135

3. Date of incorporation/qualification: 3/4/1996 Document number: P96 0000019520

4. The name and address of the current registered agent and office:  
CARLOS A. TRIAY  
999 PONCE DE LEON BLVD. #1110  
CORAL GABLES, FLORIDA 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
MIRIAM NUNEZ  
10490 COMPOUND ROAD  
BONITA SPRINGS, FLORIDA 34135

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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.

<u></u>	<u>9-28-99</u>
(Signature of an officer, chairman or vice chairman of the board)	(Date)
<u>MIRIAM NUNEZ Vice President</u>	<u>9-28-99</u>
(Printed or typed name and title)	(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.

<u></u>	<u>9-28-99</u>
(Signature of Registered Agent)	(Date)

If signing on behalf of an entity:

_____	_____
(Typed or Printed Name)	(Capacity)

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