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**DICKINSON & GIBBONS, P.A.**

ATTORNEYS AT LAW

*Established 1937*

1750 RINGLING BOULEVARD  
SARASOTA, FLORIDA 34236-6859

POST OFFICE BOX 3979  
SARASOTA, FLORIDA 34230-3979

FACSIMILE (941) 953-3136  
TELEPHONE (941) 366-4680

July 21, 1997

G. HUNTER GIBBONS†  
WARD E. DAHLOREN  
LEWIS F. COLLINS, JR.†  
GARY H. LARSEN†  
C. TED FRENCH  
RALPH L. MARCHBANK, JR.†  
A. JAMES ROLPES†  
BUEWELL J. JONES  
RICHARD R. GARLAND†††  
STEPHEN G. BRANNAN†\*

PATRICK H. DICKINSON  
OF COUNSEL

†BOARD CERTIFIED CIVIL TRIAL LAWYER  
††BOARD CERTIFIED CRIMINAL TRIAL LAWYER  
†††BOARD CERTIFIED APPELLATE LAWYER  
\*FLORIDA SUPREME COURT CERTIFIED MEDIATOR

DEBORAH J. BLUM††  
JEFFREY D. PHAIRS  
DOUGLAS R. WIGHT  
STEPHEN R. KANZER  
DAVID S. PRESTON  
MICHAEL P. MURPHY  
KELLY R. SELINSKY  
ADAM BRUM  
EVAN N. BERLIN

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

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-07/23/97-01031-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Aqua Plumbing & Air Services, Inc.

Gentlemen:

Enclosed is an original and one copy of a Statement of Change of Registered Agent for the above-captioned corporation along with its check in the amount of \$35.00 covering the filing fee. Kindly file the original and return a stamped copy to this office in the envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

C.T.F.

C. Ted French

CTF/cw

Enc.

cc: Mr. John E. Miller

FILED  
97 JUL 23 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JPW  
7/25

R.A. Change

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

FILED  
97 JUL 23 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**FIRST:** The name of the corporation is Aqua Plumbing & Air Services, Inc.

**SECOND:** The address of its present registered agent is 1760 East Avenue North, Sarasota, Florida 34234.

**THIRD:** The address of its registered agent is to remain at 1760 East Avenue North, Sarasota, Florida 34234.

**FOURTH:** The name of its present registered agent is John E. Miller.

**FIFTH:** The name of its successor registered agent is Richard Brown.

**SIXTH:** The address of its registered office and the address of the business office of its registered agent will be identical.

**SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors.

DATED at Sarasota, Florida, this 1st day of July, 1997.

AQUA PLUMBING & AIR SERVICES, INC.

SIGNATURE

  
John E. Miller, President

DATED: July 1, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Richard Brown  
RICHARD BROWN (Registered Agent)

FILING FEE: \$35.00

DATED: July 1, 1997