

P96000081628

(Requestor's Name)

Balfour Beatty

Balfour Beatty Construction, Inc.

999 Peachtree Street, N.E.
Suite 200
Atlanta, Georgia 30309-3964

☐ FICRA

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APRO



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

BALFOUR BEATTY
999 PEACHTREE ST NE STE 200
ATLANTA, GA 30309-3964

SUBJECT: FULLER-WARREN CHARTER SERVICES, INC.
Ref. Number: P96000081628

We have received your document for FULLER-WARREN CHARTER SERVICES, 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):

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00059697

RECEIVED
25 OCT 17 AM 8:00
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, 607.1503, or 617.1503, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fuller-Warren Charter Services, Inc.
2. The principal office address: 4390 Imason Rd., Suite 2010, Jacksonville, FL 32219-5851
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/02/1996 Document number: P96000081628
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James E. Moye

800 S. Orlando Avenue, 2nd Floor

Maitland, FL 32751

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

CT Corporation System

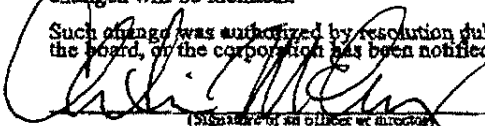
1200 South Pine Island Road

(P.O. Box or personal mailbox NOT acceptable)

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, if 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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

10-14-05
(Printed or typed name and date)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/13/05
(Date)

If signing on behalf of an entity:

Sohan Dindyal
Vice President

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE FLORIDA
SECRETARY OF STATE