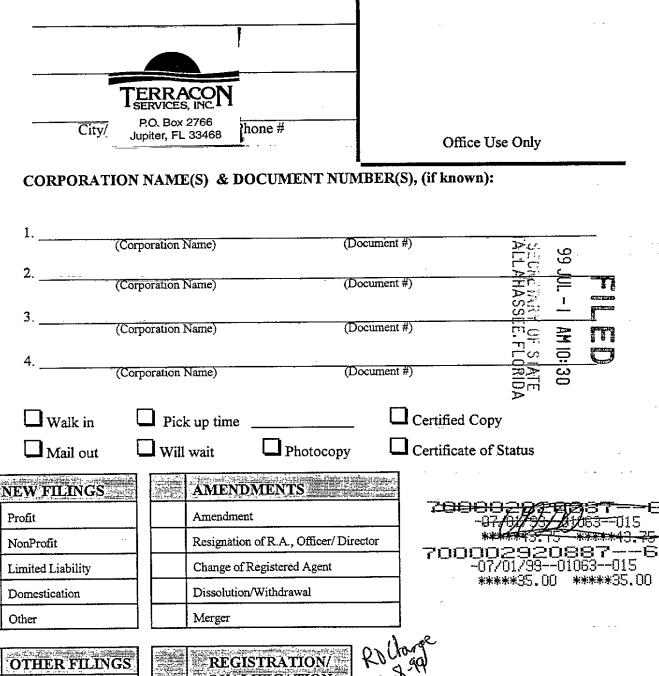
P97000007371



OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		the State of <u>Florida</u> registered office or registered agent, or both, in the
-	the corporation is: Terracon S	Services, Inc.
<u>* ·</u>		
2. The mailing a	iddress of the corporation is: P.C	D. Box 2766, Jupiter, FL 33468
3. Date of incor	poration/qualification:January 15,	1997 Document number: P97000007371
	address of the current registered agent	
-	Morgan Terhune Fish	ier
_	113 Beverly Road We	est
5 The name and	Jupiter, FL 33469	
J. The hange and	address of the new registered agent an Morgan Terhune Fish	d office: (P. O. Box Not Acceptable)
_	218 Golfview Drive	er To Acceptable)
_	Tequesta, FL 33469	
The street addre	ss of its registered office and the street, will be identical	et address of the business office of its registered
		ted by its board of directors or by an officer so
(3	etherine a. Bastia	6/25/99
(Signäture o	of an officer, chairman or vice chairman of the bo	oard) (Date)
Cather	rine A. Baglia - Secretar	У
Having heen na	o comply with the provisions of all sta my duties, and I am familiar with and	t service of process for the above stated stered agent and agree to act in this capacity. Atutes relative to the proper and complete accept the obligation of my position as
(Sig	gnature of Registered Agent)	(Date)
f signing on behalf	of an entity:	

CR2E045(7/97)