

AUG-07-98

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FROM BUSINESS SERVICES

T-417

P.O. 02

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P97000024994
PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H98000011897 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: Precision Land Clearing and Hauling, Inc.

AUDIT NUMBER.....H98000011897

DOC TYPE..... REGISTERED AGENT CHANGE

CERT. OF STATUS..1 PAGES 1

CERT COPIES.. ...0 DEL.METHOD.. FAX

EST.CHARGE. \$43.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU **

ENTER SELECTION AND <CR>:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change
8/7/98

DC

H98000011897

AUG-06-98 15:42 FROM-BUSINESS SERVICES

T-450 P.01/02 F-817

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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H98000011897

**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: Precision Land Clearing and Hauling, Inc.
2. The mailing address of the corporation is: PO Box 990154, Naples, FL 34116
3. Date of incorporation/qualification: 3/19/97 Document number: P97000024994

3. The name and address of the current registered agent and office:

David Slayton
1186 Ocean Shore Blvd., Suite 195
Ormond Beach, FL 32176

4. The name and address of the new registered agent and office:

Business Filings Incorporated
1186 Ocean Shore Blvd., Suite 195
Ormond Beach, FL 32176

The street address of its registered office and the street address of the business office of 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.

Elissabeth Nicholson
(Signature of an officer, chairman, or vice chairman of the board)

7/28/98
(Date)

Elissabeth Nicholson PRESIDENT
(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.

[Signature]
(Signature of registered agent)

8-6-98
(Date)

If signing on behalf of an entity:

Richard Oster
(Typed or printed name)

Vice-President
(Capacity)

Richard Oster
201 N. Henry Street, Suite 201
Madison, WI 53703
608-251-6600

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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