

# P97000030373

## Jerald R. Pitkin, P.A.

Attorney at Law

215 AIRPORT ROAD SOUTH ■ NAPLES, FLORIDA 34104

941/649-8774 ■ FAX 941/649-8967

May 16, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002191997--5  
-05/27/97--01127--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Enclosed please find an original and copy of a Statement of Change of Registered Office or Registered Agent, or Both, to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State.

Thank you for your assistance in this matter.

Sincerely yours,  
LAW OFFICE OF JERALD R. PITKIN, P.A.

*Jerald R. Pitkin*

Jerald R. Pitkin

JRP:alj  
Enclosures  
cc: RTR Electric, Inc.

FILED  
97 MAY 27 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
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Examiner	DCC
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Reviewer	DCC
Approval	DCC
Signature	DCC

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

Pursuant to the provisions of Section 607.0502, 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:

**RTR ELECTRIC, INC.**

2. The name and address of the present registered agent and office:

Jerald R. Pitkin, Esq.  
215 Airport Road South  
Naples, Florida 34104

3. The name and address of the successor registered agent and office:  
(P.O. BOX NOT ACCEPTABLE)

Richard L. Armbrust  
3884 Progress Avenue  
Naples, Florida 34104

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TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

SIGNATURE \_\_\_\_\_

Richard L. Armbrust, President

DATE \_\_\_\_\_

5-15-97

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 607.0505, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

Richard L. Armbrust, Registered Agent

DATE \_\_\_\_\_

5-15-97