

P97000030373
Jerald R. Pitkin, P.A.

Attorney at Law

215 AIRPORT ROAD SOUTH ■ NAPLES, FLORIDA 34104
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May 16, 1997

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

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-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

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Exhibitor	DCC
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Assignment	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

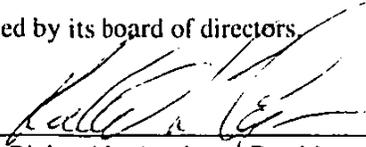
3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

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