

P97000048168

STEPHEN & DENISE ORR  
7365 - 118th Drive • Largo, FL 33773

August 28, 1997

FILED  
97 SEP 15 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/15/97--01129--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Steve C. Orr, Inc.  
P97000048168

Gentlemen:

Please be advised that I am acting as our own Resident Agent for this corporation. I certify that I qualify as I am a Florida Resident.

This change was ratified by a majority vote of authorized voting stock in this corporation effective June 3, 1997.

New Resident Agent: Denise Orr, 7365 118th Drive, Largo, FL 33773 County of Pinellas.

Thank you for your attention to this matter.

Sincerely,

*Denise Orr*

Denise Orr, President

*RACg.*

VS SEP 23 1997

**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: Steve C. Orr, Inc.
2. The mailing address of the corporation is: 7365 118th Dr, Largo FL 33773
3. Date of incorporation/qualification: June 2, 1997 Document number: P97000048168
4. The name and address of the current registered agent and office:

Steve C. Orr Amer. Lawyer Chartered  
7365 118th Dr 343 Almeria Ave  
Largo FL 33773 Coral Gables, FL 33134

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Denise M. Orr  
7365 118th Dr  
Largo, FL 33773

The street address of its registered office and the street 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 or by an officer so authorized by the board.

Steve C. Orr  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Steve C. Orr, President  
(Printed or typed name and title)

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.

Denise M. Orr  
(Signature of Registered Agent)

9/9/97  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)