

P97000056898

WARREN W. DILL

Also admitted in  
Wyoming  
Nebraska

DILL & EVANS, LC

ATTORNEYS AT LAW  
1515 US Highway 1, Suite 201  
Sebastian, Florida 32958

JOHN G. EVANS

Also Admitted in  
California

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -7 AM 11:32

February 4, 2002

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

400004891174--3  
-02/08/02--01005--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed you will find an original, executed *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for your information and use. Check #2573 (Walsh Environmental Services, Inc.) in the amount of \$35 is included for the filing fee.

If you require additional information, please feel free to contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

John G. Evans

JGE:jrs

Encl.

cc: Patrick Walsh, President

RA Chg.

V SHEPARD FEB 14 2002

**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, of  
the State of Florida.

1. The name of the corporation : Walsh Environmental Services, Inc.
2. The mailing address of the corporation : P.O. Box 780-125, Sebastian, FL 32978-0125
3. Date of incorporation/qualification: 6/27/97 Document number: P97000056898
4. The name and address of the current registered agent and office:

John G. Evans

1515 U.S. Hwy. 1, Suite 201

Sebastian, FL 32958

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

Patrick K. Walsh

4531 10th Street

Vero Beach, FL 32966

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.

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

1-28-02  
(Date)

PATRICK WALSH, 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.*

(Signature of Registered Agent)

12-19-01  
(Date)

If signing on behalf of an entity:

Walsh Environmental Services, Inc.

(Typed or Printed Name)

PRESIDENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*