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HUMPHREY & KNOTT

PROFESSIONAL ASSOCIATION  
ATTORNEYS-AT-LAW

1625 HENDRY STREET (33901)  
P. O. BOX 2449  
FORT MYERS, FLORIDA 33902-2449

TELEPHONE (941) 334-2722

TELECOPIER (941) 334-1446

THart@humphreyandknott.com

JAMES T. HUMPHREY  
GEORGE H. KNOTT\*†  
GEORGE L. CONSOER, JR.\*\*  
MARK A. EBELINI  
GAREY F. BUTLER

THOMAS B. HART  
MARK A. HOROWITZ  
MATTHEW D. UHLE  
H. ANDREW SWETT

DIRECTOR OF ZONING AND  
LAND USE PLANNING  
MICHAEL E. ROEDER, AICP

\*Board Certified Civil Trial Lawyer  
\*\*Board Certified Real Estate Lawyer  
†Board Certified Business Litigation Lawyer

May 10, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-05/12/00--01095--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Document #: P97000073049  
Entity: Sand-Ex, Incorporated

Dear Sir/Madam:

On behalf of my client, Sand-Ex, Incorporated, enclosed please find a Statement of Change of Registered Agent and our firm check in the amount of \$35.00, filing fee. If you require any further information, please contact the undersigned.

Sincerely yours,

HUMPHREY & KNOTT, P.A.

  
Thomas B. Hart

TBH:pw

Encls:

cc: Kermit Sarver, V.P. (w/enc.)

FILED  
00 MAY 12 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: SAND-EX, INCORPORATED

2. The mailing address of the corporation is: 2787 N. TAMiami TRAIL  
N. FT. MYERS 33903

3. Date of incorporation/qualification: 08/22/97 Document number: P97000073049

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

JOHN DUSHEK  
2128 SW 1ST AVE  
CAPE CORAL, FL 33991

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

KERMIT SARVER  
1848 LAKEVIEW BLVD  
FORT MYERS, FL 33919

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.

X Sam M. Sarver  
(Signature of an officer, chairman or vice chairman of the board)

05-09-2000  
(Date)

KERMIT SARVER, V. P.  
(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.

X Sam M. Sarver  
(Signature of Registered Agent)

05-09-2000  
(Date)

If signing on behalf of an entity:

KERMIT SARVER  
(Typed or Printed Name)

V. P. / DIRECTOR  
(Capacity)

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

FILED  
00 MAY 12 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA