

P 97000086935

Marcel Wiggins & Kaye, P.C.  
Requester's Name

Scott M. Kaye  
729 Piedmont Ave NE  
Atlanta, Ga 30308  
Address  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_ **800003790948--0**  
(Corporation Name) (Document #) **-03/01/01--01041--030**  
**\*\*\*\*175.00 \*\*\*\*\*35.00**
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**FILED**  
01 MAR - 1 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials aa 3/6/01

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT  
FOR R.W. PAUL CONSTRUCTION, INC.**

**FILED**

MAR -1 PH 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

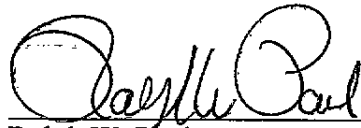
Pursuant to the provisions of §607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is R. W. Paul Construction, Inc., changed from Tiernan & Patrylo Corporation, Inc.
2. The mailing address of the corporation is: 581 East Horatio Avenue, Maitland, Orange County, Florida, 32751.
3. The Date of incorporation was October 7, 1997, initially incorporated under the name of Tiernan & Patrylo Corporation, Inc.
4. The name and address of the current registered agent is:  
  
F&L Corporation, 200 Laura St., Greenleaf Bldg. 3<sup>rd</sup> Floor, Jacksonville, FL  
32201-0240.
5. The name and address of the new registered agent and office are:  
  
Ralph W. Paul, 581 East Horatio Avenue, Maitland, Florida, 32751.

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.

Signed this 27 day of February, 2001.




Ralph W. Paul  
President, R.W. Paul Construction, Inc.

### CONSENT TO SERVE AS REGISTERED AGENT

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 provision 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.

Signed this 27 day of February, 2001.

  
\_\_\_\_\_  
Ralph W. Paul