

P97000092876



ACCOUNT NO. : 072100000032

REFERENCE : 598438 7129686

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : November 12, 1997

ORDER TIME : 9:09 AM

ORDER NO. : 598438

CUSTOMER NO: 7129686

CUSTOMER:

L. Victor Vacarro
23324 Water Circle

Boca Raton, FL 33486

400002347094--7

CHANGE OF AGENT

NAME: FAST-TRAC ENVIRONMENTAL
BUILDING SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY

CONTACT PERSON: STACY EARNEST

FILED
97 NOV 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/14
Job
RA.
change

Florida Department of State, Jim Smith, Secretary of State**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.

1a. The name of the corporation is: _____

FAST-TRAC ENVIRONMENTAL BUILDING SYSTEMS, INC.

1b. Date of Incorporation _____ Document number _____

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE

FL

32301

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

JAMES POWERS

1 13811 CAPITAL DRIVE TAMPA, FL 33613

The street address of its registered agent 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.

James F. Powers
SIGNATURE
11-7-97
DATE

James F. Powers President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 By: James F. Powers

JAMES POWERS (Registered Agent)

DATE 11-7-97

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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