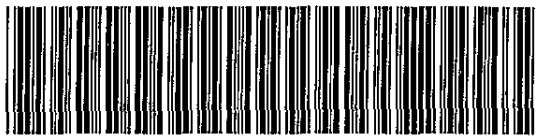


P98000012838



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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Julius E. Froelich Framing, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julius E. Froelich  
(Name of person)

Julius E. Froelich Framing, Inc.  
(Name of firm/company)

125 Foxwood Dr.  
(Address)

Lake Placid, FL 33852  
(City/state and zip code)

For further information concerning this matter, please call:

Julius Froelich at (813) 471-3774  
(Name of person) (Area code & daytime telephone number)

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DEPARTMENT OF STATE

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 3, 2004

JULIUS E. FROELICH  
125 FOXWOOD DR.  
LAKE PLACID, FL 33852

SUBJECT: JULIUS E. FROELICH FRAMING, INC.  
Ref. Number: P98000012838

We have received your document for JULIUS E. FROELICH FRAMING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

**YOU FAILED TO CORRECT THE CURRENT REGISTERED AGENT INFORMATION.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 404A00014400

RECEIVED  
04 APR 20 AM 11:08  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 19, 2004

JULIUS E. FROELICH  
JULIUS E. FROELICH FRAMING, INC.  
125 FOXWOOD DR.  
LAKE PLACID, FL 33852

SUBJECT: JULIUS E. FROELICH FRAMING, INC.  
Ref. Number: P98000012838

We have received your document for JULIUS E. FROELICH FRAMING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the form in the highlighted areas and correct the registered agent to reflect our records.

Please see the enclosed print out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 904A00011357

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04 MAR - 1 AM 7:51

DESIGN OF CORPORATIONS

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Julius E. Froelich Framing, Inc.  
2. The principal office address: 125 Foxwood Dr Lake Placid, FL 33852  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 2/9/1988 Document number: P98000012838

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

McCollum & Oberhausen & Tuck, LLP.  
129 South Commerce Ave.  
Sebring, FL 33870

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Clifford R. Rhoades, P.A.  
227 N. Ridgewood Dr.  
(P.O. Box or personal mailbox NOT acceptable)  
Sebring, FL 33870

FILED  
04 APR 21 AM 10:29  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

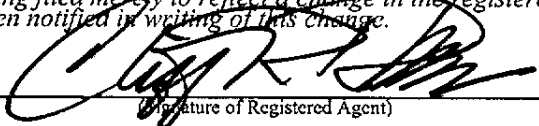
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Julius E. Froelich  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

2-11-04  
(Date)

If signing on behalf of an entity:

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

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

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314