

P98000018540



ACCOUNT NO. : 072100000032
REFERENCE : 829936 9362A
AUTHORIZATION : *Patricia Pujato*
COST LIMIT : \$ 35.00

FILED
98 MAY 22 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 22, 1998
ORDER TIME : 1:39 PM
ORDER NO. : 829936
CUSTOMER NO: 9362A
CUSTOMER: Kathy Dickey, Legal Asst
Blair Johnson, Esq
425 South Dillard Street
Winter Gardens, FL 34787

000002534150--4

CHANGE OF AGENT

NAME: BOEH CONSTRUCTION COMPANY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Glisar

RECEIVED
98 MAY 22 PM 2:37
DIVISION OF OCCUPATION

R.A. Chang
5-22-98
CC

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BOEH CONSTRUCTION COMPANY, INC.

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY

1201 Hays Street
Tallahassee, FL 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

BOBBIE BOEH

2253 BOY SCOUT ROAD

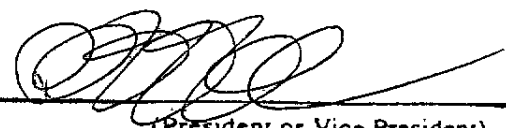
APOPKA, FL 32703

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TALLAHASSEE, FLORIDA

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature _____



(President or Vice President)

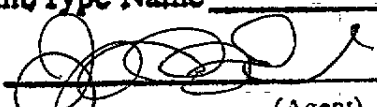
Date _____

May 18, 1998

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name BOBBIE BOEH, PRESIDENT

Signature _____



(Agent)

Date _____

May 18

, 1998