

P98000021987

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J. KELLY KENNEDY

CYNTHIA CROFOOT RIGNANESE

August 14, 1998

Mrs. Sandra Mortham
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: CENTRAL FLORIDA REMOVAL SERVICES, INC.
DOCUMENT #P98000021987

Dear Mrs. Mortham:

Enclosed, please find an original Change of Registered Agent Form for the above-reference corporation. I also enclose my law firm's check in the amount of \$35.00 to cover this charge.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,



CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: CENTRAL FLORIDA REMOVAL SERVICE, INC.

1b. Date of incorporation March 6, 1998 Document number P98000021987

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

Robert Eric Huggins (a/k/a R. Eric Huggins)

1403 Chamberlain Loop, Lake Wales, FL 33853

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

James Glisson

1062 Hiawatha Avenue, Lake Wales, FL 33853

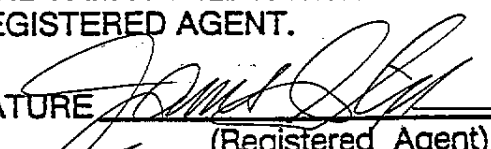
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

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


SIGNATURE
8/12/98
DATE

Robert Eric Huggins, 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 
(Registered Agent)
DATE 8-12-98