

P 98000025249

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May 19, 2000

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/22/00--01149--010
*****35.00 *****35.00

RE: ABSHER CONSTRUCTION, INC./Corporate
File No. 1374.001


Dear Sir/Madam:

Enclosed is the original signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, with our firm trust account check in the amount of \$35.00, which represents the filing fee.

Please do not hesitate to contact me if you have any questions.

ROX Charge
6-6-00
PMS

Very truly yours,


Christopher C. Cathcart
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 1:14

FILED

CCC:mls
Enclosures
cc: client

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.

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

2. The mailing address of the corporation is: 1548 Seminola Blvd., Suite 140

Casselberry, Florida 32707

3. Date of incorporation/qualification: March 16, 1998 Document number: P98000025249

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

Robert C. Cohen

301 S. Milwee Street

Longwood, Florida 32750

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

Debbie Absher

1548 Seminola Blvd., Suite 140

Casselberry, Florida 32707

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.

Debbie Absher

(Signature of an officer, chairman or vice chairman of the board)

5/19/00
(Date)

Debbie Absher, President

(Printed or typed name and title)

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 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.

Debbie Absher

(Signature of Registered Agent)

5/19/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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