

P98000031554

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July 10, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

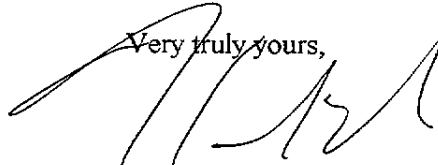
Re: **Five-Star Installation, Inc. / General Corporate**
Our File No.: 447/98026

Dear Sir or Madam:

Enclosed for filing with your office is the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Five-Star Installation, Inc. Also enclosed is this firm's check in the amount of \$35.00. I would appreciate it if you would provide me with confirmation of the change of address in your records.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to give me a call.

Very truly yours,



Kenneth R. Uncapher

KRU:wmb
Enclosures
Copy to: Five-Star Installation, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 1:24

RD Chg.

V. SHEPARD JUL 24 2000

**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 : FIVE-STAR INSTALLATION, INC.

2. The mailing address of the corporation : 524 TRADEWINDS DRIVE

DELTONA, FLORIDA 32738

3. Date of incorporation/qualification: APRIL 3, 1993 Document number: P9800003158

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

TUKDARIAN & UNCAPHER, P.A.

537 NORTH MAGNOLIA AVENUE

ORLANDO, FLORIDA 32801

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

TUKDARIAN & UNCAPHER, P.A.

228 HILLCREST STREET

ORLANDO, FLORIDA 32801

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.

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

June 26, 2000
(Date)

Linda Alderman 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. TUKDARIAN & UNCAPHER, P.A.

[Signature]
(Signature of Registered Agent)

7/11/00
(Date)

If signing on behalf of an entity:

KENNETH R. UNCAPHER

(Typed or Printed Name)

VICE PRESIDENT

(Capacity)

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