



P98000043369

FILED  
01 AUG 23 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 437855-4351701  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

ORDER DATE : August 22, 2001  
ORDER TIME : 10:36 AM  
ORDER NO. : 437855-010  
CUSTOMER NO: 4351701

*Change*

CUSTOMER: Mr. Bill Boyles  
Chesapeake Utilities Corp.  
909 Silver Lake Blvd.  
P.o. Box 615  
Dover, DE 19904

400004551964-8

CHANGE OF AGENT

NAME: ABSOLUTE WATER CARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: *AR*

8/23/01

**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 : ABSOLUTE WATER CARE, INC.

2. The mailing address of the corporation : 909 Silver Lake Boulevard  
Dover, DE 19904

3. Date of incorporation/qualification: 05/11/1998 Document number: P98000043369

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

Kenneth P. Gibson

1555 Queen Road

Venice, FL 34293

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED  
01 AUG 23 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

William C. Boyle  
(Signature of an officer, chairman or vice chairman of the board)

August 20, 2001  
(Date)

Vice President and Corporate Secretary  
(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.

Maureen W. Cullen  
(Signature of Registered Agent)

August 22, 2001  
(Date)

If signing on behalf of an entity:

Maureen W. Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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