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CHRISTOPHER M. FEAR
ATTORNEY AT LAW

May 29, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GEZKOV EQUIPMENT MAINTENANCE, INC.
Our File No.: K13-10913

Dear Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Office and Agent, together with our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Very truly yours,



Christopher M. Fear

CMF/sf
Enclosures
10913.FDS

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-06/03/98--01056--015
*****35.00 *****35.00

R.A. Change

He 6/23

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1998

CHRISTOPHER M. FEAR
LANE TROHN ATTORNEYS AT LAW
P.O. BOX 3
LAKELAND, FL 33802-0003

SUBJECT: KOVACS CO., INC.
Ref. Number: P98000046419

We have received your document for KOVACS CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00032352

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JACK P. JAMES, III	
MARK N. MILLER	A. H. LANE (RETIRED)
PATRICK J. MURPHY	

June 18, 1998

Ms. Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Kovacs Co., Inc.
Our File No.: K13-10913

Dear Ms. Brown:

Enclosed is corrected Statement of Change for filing to reflect the change in the registered agent and registered office.

With kind regards, I am,

Very truly yours,



Christopher M. Fear

CMF/sf
Enclosure
BROWN.LTR

LANE, TROHN, BERTRAND & VREELAND, P.A.

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**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 _____ 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: KOVACS CO., INC.
~~GEZKOV EQUIPMENT MAINTENANCE, INC.~~

1b. The mailing address of the corporation is : 1901 Industrial Park Drive,
Plant City, FL 33566

1c. Date of incorporation: 5/21/98 Document number: P98000046419

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

Christopher M. Fear
One Lake Morton Drive
Lakeland, FL 33801

FILED
98 JUN 22 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Geza Kovacs
1901 Industrial Park Drive
Plant City, FL 33566

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.

Geza Kovacs
Signature of an officer, chairman or
vice chairman of the board)

5/29/98
(Date)

Geza Kovacs, 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.

Geza Kovacs
(Signature of Registered Agent)
Geza Kovacs

5/29/98
(Date)