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LEFKOWITZ & BLAHER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

430 NORTH MILLS AVENUE

ORLANDO, FLORIDA 32803

IVAN M. LEFKOWITZ *

GWEN B. BLAHER +

TELEPHONE (407) 425-1974

FACSIMILE (407) 425-1981

OF COUNSEL

DAVID RHETT BAKER

JOSEPH I. GOLDSTEIN

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

98 JUL -6 PM 4:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 1998

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

500002580645--1

-07/06/98--01090--015
*****35.00 *****35.00

Re: Steele Erectors, Inc.
Effective Date: June 3, 1998

Dear Sir or Madam:

Enclosed is the Statement of Change of Registered Office or
Registered Agent or Both for Corporations.

A check is also enclosed in the amount of \$35 to cover the
filing fee.

Yours very truly,

Ivan M. Lefkowitz

IML:ym

Enclosures

cc: J. J. Talaber, President
Corporation Service Company

RA Chg.

V9 JUL 8 1998

**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: Steele Erectors, Inc.

2. The mailing address of the corporation is: 2024 Larchmont Drive, Deland,
32724

3. Date of incorporation/qualification: June 3, 1998 Document number: _____

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

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

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

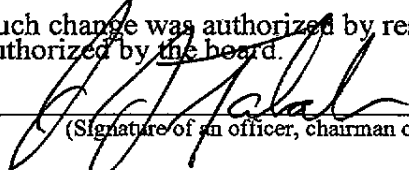
Ivan M. Lefkowitz

430 N. Mills Avenue

Orlando, FL 32803

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.


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

6/26/98
(Date)

J. J. Talaber, President

(Printed or typed name and title)

(Date)

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.


(Signature of Registered Agent)

6-26-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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