

P98000073319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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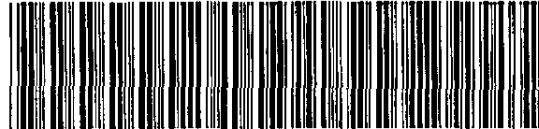
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Adler Mechanical Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P98000073319

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sybil Myers  
(Name of contact person)

Adler Mechanical Inc.  
(Firm/Company)

PO Box 22329  
(2700 Bonnet Creek Rd Lot 24 X)  
(Address)

Lake Buena Vista FL 32830  
(City/state and zip code)

For further information concerning this matter, please call:

Sybil Myers at (407) 827-5214  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Adlea Mechanical, Inc.
2. The principal office address: 2700 Bonnet Creek Rd Lot 24X  
Lake Buena Vista, FL 32830
3. The mailing address (if different): PO Box 22329  
Lake Buena Vista FL 32830
4. Date of incorporation/qualification: 3/21/98 Document number: P98000073319
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Myers, Anthony  
18645 Tuscanoga Road  
Groveland FL 34736

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

BARTLETT, JOSEPH C.  
2547 GRESHAM DRIVE  
(P.O. Box NOT acceptable)  
ORLANDO, FL 32807

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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, or the corporation has been notified in writing of the change.

Joseph C. Bartlett  
(Signature of an officer or director)

JOSEPH C. BARTLETT, PRESIDENT  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Joseph C. Bartlett  
(Signature of Registered Agent)

DECEMBER 27, 2004  
(Date)

If signing on behalf of an entity:

Joseph C. Bartlett  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314