

P98000077187



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REFERENCE : 952128 9861A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 4, 1998

ORDER TIME : 2:14 PM

ORDER NO. : 952128

CUSTOMER NO: 9861A

CUSTOMER: Jeffrey Tomassetti, Esq  
A. Jeffrey Tomassetti, Esq  
P. O. Box 1443

500002656115--4

Fernandina Beac, FL 32035-1443

CHANGE OF AGENT

NAME: INDEPENDENT CONSTRUCTION  
CONSULTING SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

*R.A. Chang*  
*10-6-98*  
*CC*

RECEIVED  
98 OCT -5 PM 3:28  
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: INDEPENDENT CONSTRUCTION CONSULTING SERVICES, INC.

2. The mailing address of the corporation is: 406 ASH STREET, FERNANDINA BEACH, FL 32034

3. Date of incorporation/qualification: 9-4-98 Document number: P98000077187

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)

A JEFFEREY TOMASSETTI, ESQ.

406 ASH STREET

FERNANDINA BEACH, FL 32034

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

10-2-98  
(Date)

Robert P. Durile President  
(Printed or typed name and title)

10-2-98  
(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.

C. Jeffrey Tomassetti  
(Signature of Registered Agent)

10-2-98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)