

P98000086224

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TRANSMITTAL FORM

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-11/01/00--01034--005
*****35.00 *****35.00

DATE: October 30, 2000

RE: Doug Spence Electric, Inc./Change of Registered Office and Agent

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

___ FOR YOUR INFORMATION
___ FOR YOUR RECORDS
___ SIGNED IN ABSENCE TO AVOID DELAY
___ PLEASE SIGN AND RETURN
___ PLEASE CALL UPON RECEIPT
___ PER YOUR REQUEST:
___ PAPERS TO BE COMPLETED AND RETURNED
XX OTHER: Statement of Change of Registered Office or Registered Agent or Both for
Corporations and \$35.00 check for filing fee enclosed.

FILED
00 NOV - 1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WP2\GENERAL\TRANSMIT.FRM

R.A. change

T BROWN NOV - 8 2000

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 : Doug Spence Electric, Inc.

2. The mailing address of the corporation : 4000 N.E. 18 Avenue, Pompano Beach,
Florida 33064.

3. Date of incorporation/qualification: Oct. 6, 1998 Document number: P98000086224

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

Thomas Messer

1323 Lyons Road

Coconut Creek, Florida 33063

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

Javier Ruiz

3161 S.W. 15 Street

Pompano Beach, Florida 33069

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.

Douglas R. Spence
(Signature of an officer, chairman or vice chairman of the board)

10/23/00
(Date)

Douglas R. Spence, 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.

[Signature]
(Signature of Registered Agent)

10/23/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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