

P980000 94457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

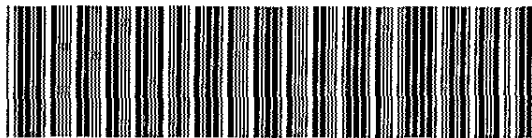
(Business Entity Name)

(Document Number)

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RECEIVED
03 DEC -2 AM 10:14
DIVISION OF CORPORATION

FILED
03 DEC -2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette DEC 02 2003

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: LAKE MASTERS AQUATIC WEED CONTROL, INC.

2. The mailing address of the corporation is: P.O. BOX 2300
Palm City, Florida 34991

3. Date of incorporation/qualification: 11/06/98 Document number: P98000094457

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

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD.
TALLAHASSEE, FL 32302

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

CORPORATE ACCESS, INC.
236 E 6TH AVE.
TALLAHASSEE, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL 32303

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.

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

11/24/03
(Date)

Stuart R. Cohen, 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)

12/2/03
(Date)

If signing on behalf of an entity:

DANNY BENNETT, PRESIDENT
(Typed or Printed Name)

11/21/03
(Capacity)

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