

P98000096777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Reply to:
Edward W. (Ned) Hale, Esq.

Telephone: 239-949-4529
Facsimile: 239-947-3613
Email: ewh@schumannlg.com

January 7, 2004

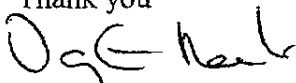
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Enclosed you will find a Statement of Change of Registered Agent for W. C. Spratt Grinding, Inc., along with the filing fee of \$35.00.

Please file the documents pursuant to your regulations.

Thank you



Dan Meek, paralegal

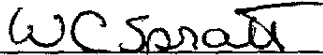
STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to Florida Statutes, Section 607.0502, the undersigned Corporation submits the following statement in order to change the registered agent

1. The name of the corporation is W. C. Spratt Grinding, Inc.
2. The Corporation was first registered in the State of Florida on November 17, 1998.
3. The Florida document number is P98000096777.
4. The Federal Identification number is 65-0877145.
5. The principle office of the corporation is 15360 Briar Ridge Circle, Fort Myers, Florida 33912.
6. The name of the current registered agent for the corporation is William C. Spratt, whose address is 15360 Briar Ridge Circle, Fort Myers, Florida 33912.
7. The new registered agent is: Raymond L. Schumann

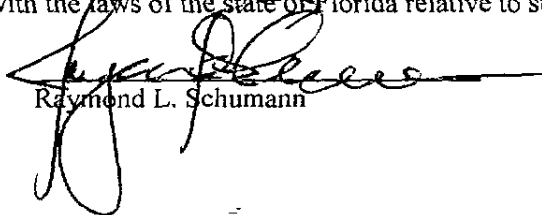
27200 Riverview Center Blvd. Suite 103
Bonita Springs, Florida 34134
239-949-4529

8. The street address of the registered office and the business address of the registered agent are identical.
9. The change in registered agents was authorization by the Board of Directors of the corporation.



William C. Spratt, Chairman of the Board of Directors

I, **RAYMOND L. SCHUMANN** having been named as the registered agent fro W. C. Spratt Grinding, Inc. to accept, serve, or process for the corporation at **27200 Riverview Center Blvd. Suite 103, Bonita Springs, FL 34134** hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.


Raymond L. Schumann

Date

1/7/04

04 JAN 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA