

P98000104876

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May 18, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

000004273300--6  
-05/21/01--01093--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Grate Pallett, Inc.  
Our File No. 2640.0000

Ladies and Gentlemen:

Enclosed are a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations and our firm's check in the amount of \$35.00, representing the filing fee.

If you should have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

*Cheree Bennett*

Cheree Bennett  
Paralegal

*POA Change  
5-25-01  
HLS*

FILED  
01 MAY 21 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

c: James R. Buck  
Howard L. Dale, Esq.

**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 : Grate Pallett, Inc.
2. The mailing address of the corporation : P.O. Box 15278; Jacksonville, Florida 32277
3. Date of incorporation/qualification: 12-17-98 Document number: P98000104876
4. The name and address of the current registered agent and office:

Edward C. Akel, Esq.  
1 Independent Drive, Suite 2301  
Jacksonville, Florida 32202

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

Howard L. Dale, Esq.  
200 West Forsyth Street, Suite 1100  
Jacksonville, Florida 32202-4308

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.

James R. Buck  
(Signature of an officer, chairman or vice chairman of the board)

MAY 17, 2001  
(Date)

James R. Buck, 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.*

Howard L. Dale  
(Signature of Registered Agent)

MAY 17, 2001  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

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