

P99000024458

LAW OFFICES OF  
STEVENS & MENYHART, P.A.

SHELDON D. STEVENS  
ANDREW W. MENYHART

160 McLEOD STREET  
POST OFFICE BOX 541760  
MERRITT ISLAND, FLORIDA 32954-1760  
TELEPHONE (407) 453-2221  
ORLANDO (407) 425-6084  
FAX (407) 459-3024

April 22, 1999

Dept. Of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
99 APR 26 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Final Touch Pool Finishers, Inc.

000002852060--9  
-04/26/99--01129--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herewith please find the Statement of Change of Registered Office and Registered Agent for filing in regard to the above referenced corporation. Also enclosed please find Final Touch Pool Finishers, Inc.'s check in the sum of \$35.00 which represents your filing fee.

Thank you for your courtesy in this regard. If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

ANDREW W. MENYHART

RDA Change  
4-29-99  
AMS

AWM:jm

Enclosures

cc: CSC

Charter No. P99-24458

Date Filed 3-16-99

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Final Touch Pool Finishers, Inc.

2. The name and address of its present registered agent is:

CORPORATION Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

2325 Newfound Harbor Drive, Merritt Island, Florida 32952

James T. Slattery

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

James T. Slattery, President  
(Typed or printed name and title)

Signature

James T. Slattery President  
(President or Vice President)

Date

4/16/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name James T. Slattery

Signature

James T. Slattery  
(Agent)

Date

4/16/99

(FILING FEE \$35.00)

FILED  
99 APR 26 PM 4:39  
TALLAHASSEE, FLORIDA