

P99000035148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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ALLAHASSEE, FLORIDA

65 2/26/04
11/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRIME COAST CONSTRUCTION MGMT. ASSOCIATES INC.
(Name of corporation)

DOCUMENT NUMBER: P99000035148

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN DIECKMANN
(Name of person)

PRIME COAST CONSTRUCTION MGMT. ASSOCIATES INC.
(Name of firm/company)
MAILING ADDRESS: P.O. Box 360, JUPITER FL 33468-0360
PHYSICAL ADDRESS: 763 ALTERNATE AIA 2ND FLOOR
(Address)

JUPITER, FL. 33477
(City/state and zip code)

For further information concerning this matter, please call:

JOHN DIECKMANN at (561) 741-1114
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRIME COAST CONSTRUCTION MANAGEMENT ASSOCIATES, INC.
2. The principal office address: 763 ALTERNATE AIA 2ND FLOOR
JUPITER, FL 33477
3. The mailing address (if different): P.O. Box 360
JUPITER, FL 33468-0360
4. Date of incorporation/qualification: 4/16/99 Document number: P99000035148
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOAN DIECKMOUN

1063 ALTERNATE AIA, JUPITER, FL 33477

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN G. DIECKMANN

2ND FLOOR
ALTERNATE AIA JUPITER FL 33477

763

(P.O. Box or personal mailbox NOT acceptable)

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

JOHN G. DIECKMANN, VICE PRES.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

2/14/04

(Date)

If signing on behalf of an entity:

PRIME COAST CONSTRUCTION MGT. ASSOC.
(Typed or Printed Name)

V.P.
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314