

P99000037230

Damon C. Glisson

ATTORNEY AT LAW

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

E-Mail Internet: glisson1@prodigy.net
Fax 813-645-8572

July 30, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Statement of Registered Agent

Dear Sir or Madam:

400004519424--4
-08/06/01--01100--005
*****35.00 *****35.00

Enclosed please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
2. Firm's check in the amount of \$35.00

Should you have any questions please do not hesitate to contact my office.

Sincerely,

Damon C. Glisson
Damon C. Glisson

DCG/lh

encls.

i:\paspalum\secretary.ltr

cc: Robert Christe

FILED
08/06/01 PM 1:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2001

DAMON C. GLISSON
ATTORNEY AT LAW
5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643

SUBJECT: PASPALUM TURF INC.
Ref. Number: P99000037230

RECEIVED AUG 20 2001

We have received your document for PASPALUM TURF INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 301A00046913

RECEIVED
01 AUG 27 PM 1:03
DIVISION OF CORPORATIONS

**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: PASPALUM TURF, INC.

2. The mailing address of the corporation is: 5908 FORTUNE PLACE, APOLLO BEACH,
FL 33572 (COUNTY OF HILLSBOROUGH)

3. Date of incorporation/qualification: April 21, 1999 Document number: P99 000037230

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

James Anderson
3941 24th Street SE
Ruskin FL 33570

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

DAMON C. GLISSON
5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643

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.

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

7-17-01
(Date)

President
(Printed or typed name and title)

(Date) _____

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.

position as registered agent.

Ramon P. Lissou

(Signature of Registered Agent)

7-17-01
(Date)

If signing on behalf of an entity:
Damon C. Glisson
 (Typed or Printed Name)

(Capacity)

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