P99000076849

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KAREN M. SCHUEBEL Paralegal

July 7, 2000

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DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

Re:

Graebel/Jacksonville Movers, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of a Statement of Change of Registered Office or Registered Agent form for the above-referenced corporation. Also enclosed is a check payable to the Division of Corporations in the amount of \$35.00 as payment of the filing fee, and a self-addressed, stamped envelope for your convenience in returning a file stamped copy of the form to my attention.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

RUDER, WARE & MICHLER, A LIMITED LIABILITY S.C.

Karen M. Schuebel

Paralegal

Enclosures

cc w/encl:

Mr. Gene C. Lee

Mr. Patrick Neville

Mr. Brad Siler

OR A Chy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 21, 2000

KAREN M. SCHUEBEL POST OFFICE BOX 8050 WAUSAU, WI 54402-8050

SUBJECT: GRAEBEL/JACKSONVILLE MOVERS, INC.

Ref. Number: P99000076849

We have received your document for GRAEBEL/JACKSONVILLE MOVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to state who the new registered agent is.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 100A00040067

Rec'd 7/28

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 Statites the undersigned corporation organized under the laws of the State of $_$ Florida	15
submits the following statement in order to change its registered office or registered agent, or both	
the State of Florida.	`<
1. The name of the corporation is: Graebel/Jacksonville Movers, Inc.	
	
2. The mailing address of the corporation is: 6921 Phillips Industrial Blvd. Jacksonville, FL 32256	
3. Date of incorporation/qualification: 8/27/99 Document number: P99000076849	
4. The name and address of the current registered agent and office:	
CT Corporation System	
1200 South Pine Island Road	
Plantation, FL 33324	
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	
✓ David Blair 6921 Phillips Industrial Blvd.	
Jacksonville, FL 32256	
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.	L
(Signature of an officer, chairman or vice chairman of the board) [Date] [Date]	
(Signature of an officer, chairman of vice chairman of the coard)	
G. Lane Ware, 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.	
July 7, 2000	
(Signature of Registered Agent) David Blair (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	
* * * FILING FEE: \$35.00 * * *	

CR2E045(7/97)