

P99000092741

TIM LUBEE'S WELL DRILLING & PUMP SERVICE, INC.

9020 Rancho del Rio Drive

Suite 131

New Port Richey, FL 34655

Phone: (727) 376-6831

Fax: (727) 376-5973

May 9, 2000

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

RE: Tim Lubee's Well Drilling & Pump Service, Inc.
Document #P99000092741

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-05/15/00-01110-012
*****35.00 *****35.00

FILED
00 MAY 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office for Tim Lubee's Well Drilling & Pump Service, Inc. and a check for the filing fee in the amount of \$35.00.

Sincerely,



Dorothea R. Caruso

drc/enclosures

RO Charge
5-30-00
RCS

**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: TIM LUBEE'S WELL DRILLING & PUMP SERVICE, INC

2. The mailing address of the corporation is: 9020 Rancho Del Rio Drive, Suite 131
New Port Richey, FL 34655

3. Date of incorporation/qualification: 10-18-99 Document number: P99000092741

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

Alex R. Deeb

8824 Easthaven Court

New Port Richey, FL 34655

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

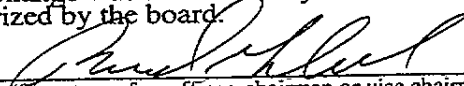
Alex R. Deeb

9020 Rancho del Rio Drive, Suite 125

New Port Richey, FL 34655

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)

4/26/00
(Date)

Richard G. Deeb, Secretary

(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.


Alex R. Deeb (Signature of Registered Agent)

4/26/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 PM 2:32

FILED