

P99000092741

TIM LUBEE'S WELLDRIILLING & PUMP SERVICE INC
9020 RANCHO DEL RIO DRIVE
NEW PORT RICHEY, FL 34655

November 1, 2000

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-11/06/00--01108--004
*****35.00 *****35.00

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

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

Dear Sir or Madam:

Enclosed is an original and duplicate copy of Change of Registered Office or Registered Agent or Both For Corporations for the above entity. Also enclosed is a check for the filing fee.

Please forward a filed-stamped to this office. Thank you.

Sincerely,


Dorothea R. Caruso

drc/enclosures

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TALLAHASSEE, FLORIDA
CLERK OF STATE

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**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 : Tim Lubee's Well Drilling & Pump Service,
Inc.
2. The mailing address of the corporation : 11133 Bell Tower Street
Spring Hill, Florida 34608
3. Date of incorporation/qualification: 10-18-1999 Document number: P9900009221
4. The name and address of the current registered agent and office:
Alex R. Deeb
8824 Easthaven Court
New Port Richey, Florida 34655
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Tim Lubee
11133 Bell Tower Street
Spring Hill, FL 34608

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

11/1/00
(Date)

Tim Lubee, 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.

[Signature]
Tim Lubee (Signature of Registered Agent)

11/1/00
(Date)

If signing on behalf of an entity:

n/a
(Typed or Printed Name) (Capacity)

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