



BRANT, MOORE, MACDONALD & WELLS, PA.

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100  
Jacksonville, Florida 32202

P99000102388

December 13, 1999

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

800003069158--0

-12/14/99-01045-004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: BRRCO, Inc. - Statement of Change of Registered Agent, etc.

Dear Sir/Madam:

Enclosed for filing on behalf of the referenced corporation is a Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement of Change"), together with our firm's trust account check in the amount of \$35.00, representing the required filing fee. Please provide me with confirmation that the Statement of change has been filed.

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

Sincerely,

Hilde V. Howell, CLA  
Paralegal to Stephen G. Prom

Vhh  
Enclosures  
154338.1

FILED  
99 DEC 14 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 12/30  
ra chg

**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: BRRCO, INC.
2. The mailing address of the corporation is: 1325 Atlantic Avenue,  
Fernandina Beach, Florida 32034
3. Date of incorporation/qualification: November 23, 1999 Document number: P99000102388
4. The name and address of the current registered agent and office:

Stephen G. Prom, Esquire

50 N. Laura Street, Suite 3100

Jacksonville, Florida 32202

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

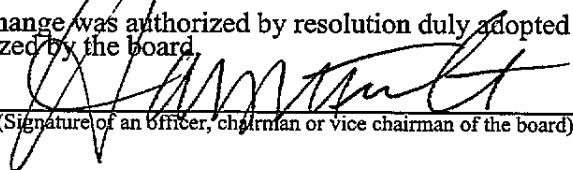
HARRY R. TREVETT

1325 Atlantic Avenue

Fernandina Beach, FL 32034

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)

November 24, 1999  
(Date)

Harry R. Trevett, 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 of Registered Agent)

November 24, 1999  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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