

S77550

KURT E. GROSMAN

Attorney and Counselor at Law

DOWNTOWN ORLANDO:

1308 Lake Willisara Circle
P.O. Box 568796
Orlando, Florida 32856-8796
Telephone: (407) 432-8200
Facsimile: (407) 438-1188

UNIVERSAL STUDIOS:

1000 Universal Studios Plaza
Building 22A; Suite 236
Orlando, Florida 32819
Telephone: (407) 224-4464
Facsimile: (407) 224-4465

June 25, 2001

VIA CERTIFIED MAIL

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

100004448521--6
-06/28/01--01013--001
*****35.00 *****35.00

**Re: Engineering & Environmental Design, Inc. -
Statement of Change of Registered Office or
Registered Agent or both for Corporations**

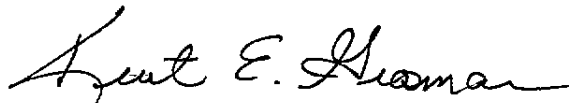
To Whom It May Concern:

Attached for filing is an originally executed "Statement of Change of Registered Office or Registered Agent or Both for Corporation" along with the filing fee of \$35.00 payable check.

Would you please acknowledge receipt of the above referenced document by stamping and returning a copy of the attached document also enclosed along with a self-addressed stamped envelope. Thank you for your assistance in this matter.

Sincerely,

LAW OFFICE OF
KURT E. GROSMAN



Kurt E. Grosman

SIGNED IN
HIS ABSENCE
TO AVOID DELAY

KEG/jg
Attachment
Enclosure

RA Chg.

V. SHEPARD JUL 3 2001

**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 : Engineering & Environmental Design, Inc.

2. The mailing address of the corporation : 122 E. Colonial Drive, Suite 200,
Orlando, Florida 32801

3. Date of incorporation/qualification: 08/30/91 Document number: S77550

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

James C. Huckeba

807 S. Orlando Avenue, Suite C

Winter Park, Florida 32789

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

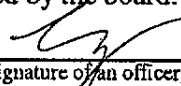
Larry T. Ray

122 E. Colonial Drive, Suite 200

Orlando, Florida 32801

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.

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

05/10/01

(Date)

Larry T. Ray, 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.*

X 
(Signature of Registered Agent)

05/10/01

(Date)

If signing on behalf of an entity:

Larry T. Ray, President

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 27 PM 3:27