

V45668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

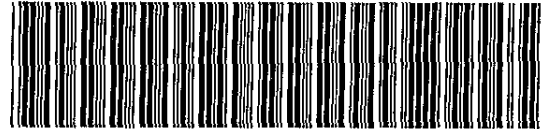
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change
T. Lewis 6/26/03

JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

June 17, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: HUGHES ELECTRIC CO.

Our File No: 8645

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Statement of Change of Registered Office for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover your filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



Laura Ann McCall

LAM/sw

Enclosures: As stated.

**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 ore registered agent, or both in the State of Florida.

1. The name of the corporation is: **HUGHES ELECTRIC CO.**
2. The mailing address of the corporation is: 3938 SE 27th St., Okeechobee, FL 34974.
3. Date of incorporation/qualification: June 22, 1992. Document number: V45668.
4. The name and address of the current registered agent:

Ardell Kolb
3938 SE 27th Street
Okeechobee, FL 34974

5. The name and address of the new registered agent shall be:

Robert Butterworth
3245 SE 36th Avenue
Okeechobee, FL 34974

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.


ROBERT BUTTERWORTH, President

June 5, 2003

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


ROBERT BUTTERWORTH

June 5, 2003

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