

V5-7740

FRANK T. GAYLORD, P.A.  
P.O. DRAWER 2047  
EUSTIS, FL. 32727-2047

ADMITTED TO PRACTICE IN FLORIDA AND COLORADO  
PHONE: 352-589-1731

BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES  
FAX: 352-483-0732  
E-MAIL ADDRESS ggatty@cde.com

Thursday, August 19, 1999

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

300002967403--0  
-08/23/99-01149-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: P AND B CONCRETE, INC.  
Document No. V57740

Dear Sir or Madam:

Enclosed please find a Statement of Change or Registered Office or Registered Agent or Both for Corporations with regard to the above referenced corporation. Please note that Mark Alan Pasill died on November 27, 1998, a copy of the death certificate is enclosed. Also enclosed for your information is the Order of Summary Administration designating Richard Pasill and JoAnn L. Pasill the beneficiaries of the corporation. This date there was a joint meeting of the shareholders and directors to elect directors and officers a copy of the waiver and minutes are enclosed for your information. Please amend the record to reflect the following changes:

Richard Pasill, Director  
12 Cove Lane  
Eustis, FL 32726

JoAnn L. Pasill, Director, Resident Agent, President and Secretary  
31303 Lake Saunders Drive  
Tavares, FL 32778

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I enclose a check in the amount of \$35.00, which represents the filing fee.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Frank T. Gaylord

FTG:ms

Enclosure

cc 8/25  
ra chg

**STATEMENT OF CHANGE OR 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: **P AND B CONCRETE, INC.**
2. The mailing address of the corporation is: **31303 Saunders Circle, Tavares FL 32778**
3. Date of incorporation/qualification: **August 10, 1992**  
Document Number: **V57740**
4. The name and address of the current registered agent and office:  
**Alan Mark Pasill**  
**31303 Saunders Circle**  
**Tavares, FL 32778**
5. The name and address of the new registered agent and office: (P.O. Box **Not Acceptable**)  
**JoAnn L. Pasill**  
**31303 Saunders Circle**  
**Tavares, FL 32778**  
**President, and Secretary**

**FILED**  
99 AUG 23 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

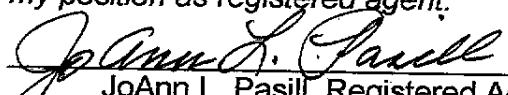
The street address of its registered office and the street address of the business office of its registered agent, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Richard Pasill

8-19-99  
(Date)

*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.*

  
JoAnn L. Pasill, Registered Agent

8-19-99  
(Date)

If signing on behalf of an entity:

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