RA Change
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Richard S. Kusby
(Requestor's Name)
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(Address)
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New York, NY 10023-7723

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):
1. 
   (Corporation Name) 
   (Document #) 
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NEW Filings
   Profit
   NonProfit
   Limited Liability
  Domestication
   Other

AMENDMENTS
   Amendment
   Resignation of R.A., Officer/Director
   Change of Registered Agent
   Dissolution/Withdrawal
   Merger

OTHER FILINGS
   Annual Report
   Fictitious Name
   Name Reservation

REGISTRATION QUALIFICATION
   Foreign
   Limited Partnership
   Reinstatement
   Trademark
   Other

Examiner’s Initials

Coramachy
CR253011993
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.

1a. The name of the corporation is: UNITED STATES CORPORATION COMPANY

1b. Date of incorporation July 15, 1925 Document number 100009

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

110 NORTH MAGNOLIA STREET, TALLAHASSEE, FLORIDA 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.

1201 HAYS STREET, SUITE 105, TALLAHASSEE, FLORIDA 32301

The street address of its registered agent 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

NOVEMBER 3, 1993

RICHARD L. KUSHAY, ASST. VP

Typed or printed name and title

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

The Prentice-Hall Corporation System, Inc.

Signature By: ____________________________

(Registered Agent)

DATE NOVEMBER 3, 1993

CR2E045 (7-91) FILING FEE: $35.00