

816187



ACCOUNT NO. : 072100000032

REFERENCE : 896566 4333576

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : July 19, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 896566-015

CUSTOMER NO: 4333576

CUSTOMER: Ms. Jan Keith
American Arbitration
140 West 51st Street

New York, NY 100201203

500002593905-4

FILED
98 JUL 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
Change

CHANGE OF AGENT

NAME: AMERICAN ARBITRATION
ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
98 JUL 21 AM 10:42
DIVISION OF CORPORATION

not
8/31/98

402250, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: AMERICAN ARBITRATION ASSOCIATION, INC.
Ref. Number: 816187

We have received your document for AMERICAN ARBITRATION ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please use the attached Statement of Change of Registered Agent. The form that you have used is for an alien business and your corporation is a Florida non-profit.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00038859

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 AUG 31 AM 10:41
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 New York 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: AMERICAN ARBITRATION ASSOCIATION, INC.

2. The mailing address of the corporation is: 140 W. 51st Street New York, NY 10020

3. Date of incorporation/qualification: 06/29/1962 Document number: 816187

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

Grafals, Rene
799 Brickell Plaza, TE 600
Miami, FL 33131-9501

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TALLAHASSEE, FLORIDA

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

8/26/98
(Date)

William K. Slate, II, President

(Printed or typed name and title)

(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.

Corporation Service Company
[Signature]
(Signature of Registered Agent)

8/28/98
(Date)

If signing on behalf of an entity:

Mary Pat Joy
(Typed or Printed Name)

Assistant Secretary
(Capacity)