

F020000000148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

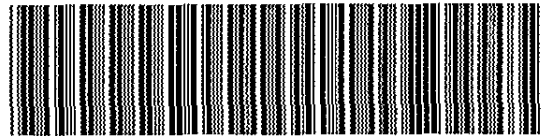
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 18 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN DEC 19 2002

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Foster Wheeler Power Group, Inc.

☐ Profit ☐ Amendment ☐ Merger

☐ Nonprofit

☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☒ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

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Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 Delaware 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 : FOSTER WHEELER POWER GROUP, INC.

2. The mailing address of the corporation : PERRYVILLE CORPORATE PARK

CLINTON/NJ/088094000

3. Date of incorporation/qualification: 1/8/2002 Document number: _____

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

Corporation Service Company

1201 Hays St., Suite 105, Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Jill E. Kranz
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Jill E. Kranz

Vice 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.

C T Corporation System

By: Jill E. Kranz

(Signature of Registered Agent)

12/11/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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