

P28742

PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

December 14, 2001

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
409 E. Gaines Street
Tallahassee, FL 32399

4000004728394--6
-12/17/01--01055--003
*****70.00 *****35.00

**RE: Environmental Structures, Inc.
Delta T Construction Company, Inc.**

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention in the enclosed self addressed stamped envelope.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Tony Alexander

TA/smc.
Encl.

12/20/01
RO/RAC change
TA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Delta T Construction Company, Inc.
(Name of alien business organization or foreign corporation)
2. April 3, 1990 3. P28742 4. 39-1421168
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. W137 N5732 Williams Place, Menomonee Falls, Wisconsin 53051
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

7. New registered agent and/or office address:

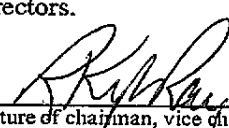
NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, Florida 32301

(Note: Registered office must be a Florida street address)

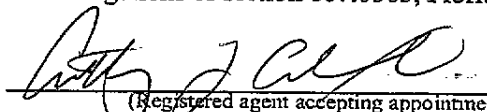
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. R. Kyle Ray, Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

Anthony J. Alexander, Asst. Secretary of NRAI Services, Inc.

FILING FEE: \$35.00

12/14/01
(Date)

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314

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