

P97000049469

HARVEY H. HARLING
COUNSELLOR AT LAW

HARVEY H. HARLING
ADMITTED TO PRACTICE IN
FLORIDA AND MASSACHUSETTS

7000 W. PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33433
TEL. (561) 479-2515
FAX. (561) 416-9295

FILED
98 APR 15 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 8, 1998

DEPARTMENT OF STATE
CORPORATE DIVISION
GEORGE FIRESTONE BUILDING
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

ATTENTION: SECRETARY OF STATE

REFERENCE: J. WHITE ALUMINUM, INC.

000002489596--7
-04/15/98-01058--004
*****35.00 *****35.00

DEAR SIR/MADAM:

ENCLOSED FOR FILING PLEASE FIND ORIGINAL AND ONE COPY OF THE STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT AND OUR CHECK IN THE SUM OF \$35.00 FOR FILING FEES.

PLEASE FILE THE ORIGINAL AND RETURN A STAMPED COPY. A SELF ADDRESSED ENVELOPE IS INCLUDED FOR YOUR CONVENIENCE.

THANK YOU FOR YOUR PROMPT ATTENTION AND ASSISTANCE IN THIS MATTER.

SINCERELY,


HARVEY H. HARLING

VS APR 21 1998

HHH:AD
ENCLOSURES

CC: J. WHITE ALUMINUM, INC.

RA Chg.

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.

1. The name of the corporation is: J. White Aluminum, Inc.

2. The mailing address of the corporation is: 1599 S.W. 30th Ave. Suite 408
Boynton Beach, FL 33426

3. Date of incorporation/qualification: June 5, 1997 Document number: 9970000

4. The name and address of the current registered agent and office:
Thomas J. Woolley, Jr., Esquire
639 E. Ocean Ave. Suite 408
Boynton Beach, FL 33435

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Harvey H. Harling, Esquire
7000 W. Palmetto Park Rd. Suite 300
Boca Raton, FL 33433

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] _____ 4/6/98
(Signature of an officer, chairman or vice chairman of the board) (Date)
JAMES M. CELIA JR (OWNER) - Pres. _____ 4/6/98
(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.

[Signature] _____ 4/8/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Harvey H. Harling _____
(Typed or Printed Name) (Capacity)

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

98 APR 15 AM 8:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P970000
9970000