

100009

RA Change

000002556000--9

Filed 2-3-89

3 pgs.

Charter Number Only

100009

L I D A T I O N
O N L Y

89 FEB -3 2:23

WORLDWIDE
TALLAHASSEE FLORIDA

Prentice Hall Corporate Services

Requestor's Name *Att: Anne Drigorakos*

One Gulf + Western Plaza

Address *New York, NY 10023-7773*

City State ZIP Phone

01/20/89	00099	001
REGISTERED AGENTS		
REGISTERED AGENT		20.00
=====		
TOTAL		20.00

CORPORATION(S) NAME

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name	
Availability	
Document Examiner	<i>7B</i>
Updater	<i>1B</i>
Verifier	<i>1B</i>
Acknowledgment	<i>TA</i>
W.P. Verifier	<i>TA</i>

Chg. of RA
18



Florida Department of State, Jim Smith, Secretary of State

FILED

28 FEB -3 2:25

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: UNITED STATES CORPORATION COMPANY

1a. Date of incorporation JULY 15, 1925 Document number 100009

2. The name and address of the present registered agent and office:
ALAN NEELEY
226 WEST GEORGIA STREET, TALLAHASSEE, FLORIDA 32301

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET, TALLAHASSEE, FLORIDA 32301

The address of its registered agent and the 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.

SIGNATURE *Alan Spiewak*
(President or Vice President)
ALAN SPIEWAK, VICE PRESIDENT
DATE JANUARY 16, 1989

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

The Prntice-Hall Corporation
System, Inc.
SIGNATURE BY: *Richard L. Kuchay*
(Registered Agent)
RICHARD L. KUCHAY, ASST. SECRETARY
DATE JANUARY 16, 1989

FLING FEE: \$20.00