

P/18257

US CorpWorks Inc
3500 East 17th Avenue
Denver, CO 80206
888-967-5799
Fax: 303-393-8900

FILED

02 MAY -3 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 29, 2002

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-05/03/02--01087--014
*****35.00 *****35.00

Re: PCL Construction Resources (U.S.A.), Inc.
PCL Civil Constructors, Inc.
PCL Construction Services, Inc.

Dear Madam/Sir:

Enclosed is the following document(s) for filing in your office, together with a check covering your fees:

Statement of Change of Registered Agent

If all is in order, kindly return your usual evidence of filing to my attention.

Please call the toll-free number listed above if for any reason the filings cannot be made.

Sincerely,

Sabrina Tillapaugh
Sabrina Tillapaugh

RA/RO
PS 5/13/02

**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 Colorado
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 : PCL Civil Constructors, Inc.

2. The mailing address of the corporation : 9900 West Sample Road, Suite 203

Coral Springs, FL 33065

3. Date of incorporation/qualification: March 02, 1988 Document number: P18257

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

526 E. Park Avenue

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 of an officer, chairman or vice chairman of the board)

April 25, 2002

(Date)

Gena M. Hannaway - Secretary/Treasurer
(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.

NRAI Services, Inc.


(Signature of Registered Agent)

April 25, 2002

(Date)

If signing on behalf of an entity:

Joe Mirrione - Vice President

(Typed or Printed Name)

(Capacity)

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

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