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CR2E031 (1-89)

## Florida Department of State, Jim Smith, Secretary of State

## 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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. THE CORPORATION COMPANY 1a. The name of the corporation is:-1b. Date of incorporation June 23, 1925 Document number 017109 The name and address of the current registered agent and office: C T CORPORATION SYSTEM c/o C T Corporation System, 8751 W. Broward Blvd., Plantation, FL 33324 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM c/o C T Corporation System, 1200 S. Pine Island Rd. Plantation The street address of its registered agent 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. JOHN D. KELLY, VICE PRESIDENT SIGNATURE Typed or printed name and title JANUARY 20, 1992 DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COM-PLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE HERBERT R. GRITMON, VICE PRESIDENT (Type Name and Title of Officer) JANUARY 20 DATE Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILING FEE: \$35.00** 

CR2E045 (7-91)