

100009

RA Change

Filed 2-3-89

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3 pgs.

Chapter Number Only

100009

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

89 FEB -3 2:23

WCB-AMT-TFL
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

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document Examiner	<i>JB</i>
Updater	<i>JB</i>
Verifier	<i>JB</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 Prentice-Hall Corporation
System, Inc.

SIGNATURE

By:

Richard L. Kuchay
(Registered Agent)

RICHARD L. KUCHAY, ASST. SECRETARY

DATE JANUARY 16, 1989

FILING FEE: \$20.00