



166089

ACCOUNT NO. : 072100000032

REFERENCE : 606952 4341416

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : November 19, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 606952

CUSTOMER NO: 4341416

CUSTOMER: Mr. Ronen Varsano
William E. Simon & Sons, Inc.
P. O. Box 1913
310 South Street
Morristown, NJ 07962-1913

000002354040--4

CHANGE OF AGENT

NAME: BEKINS MOVING & STORAGE CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
97 NOV 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 21 AM 11:23
DIVISION OF CORPORATION

RA Change
11/21/97
DC

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

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: BEKINS MOVING & STORAGE CO.

2. The mailing address of the corporation is: 330 SOUTH MANNHEIM ROAD
HILLSIDE, ILLINOIS 60162-1833

3. Date of incorporation/qualification: 8/13/51 Document number: _____

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

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

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.

Scott Oden
(Signature of an officer, chairman or vice chairman of the board)

11/18/97
(Date)

SCOTT ODEN

SECRETARY

(Printed or typed name and title)

11/18/97

(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.

Carol K. Dolor
(Signature of Registered Agent)

11-26-97
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Authorized Representative
(Capacity)