



405269

ACCOUNT NO. : 072100000032

REFERENCE : 085252 4307494

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pajuth*

ORDER DATE : December 31, 1998

ORDER TIME : 11:47 AM

ORDER NO. : 085252

CUSTOMER NO: 4307494

7000002730687--0

CUSTOMER: Michelle Popu, Legal Asst  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza  
31st Floor  
New York, NY 10017

CHANGE OF AGENT

NAME: COASTAL STATES INDUSTRIES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED  
99 JAN -5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 JAN -5 PM 1:40  
RECEIVED  
JAN 14 1999  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

*See 1/5*

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* 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: Coastal States Industries, Inc.
2. The mailing address of the corporation is: 4800 N. Federal Highway, Suite 200B, Boca Raton, FL 33431
3. Date of incorporation/qualification: July 10, 1972 Document number: 405269
4. The name and address of the current registered agent and office:  
Donald R. Stein  
12204 2nd Street East  
Treasure Island, FL 33706
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.

Leigh Malone  
(Signature of an officer, chairman or vice chairman of the board)

12/29/98  
(Date)

Leigh Malone, Assistant Secretary  
(Printed or typed name and title)

12/29/98  
(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.

Vicki Schreiber, ASST. V.P.  
(Signature of Registered Agent)

12/31/98  
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)