

432576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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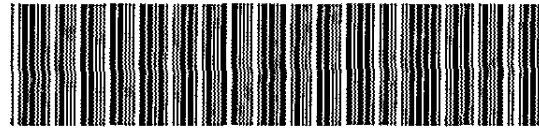
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

5/14

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ROBERT A. DAWKINS**	ROBERT N. MILLER	
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PLEASE REPLY TO: JACKSONVILLE OFFICE
www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

May 9, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Siewert Tool & Die, Inc., Document #432576

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent for the above-referenced entity, along with this firm's check in the amount of \$35.00, representing the filing fee. Please file the statement accordingly, and return confirmation to me at the below Jacksonville address. If there are any questions, or if any further is needed regarding this filing, please contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Angie Larson'.

Angelia F. Larson, CLA
Certified Legal Assistant

Enclosures
/37625

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Siewert Tool & Die, Inc.

2. The principal office address: 3388 Phillips Highway
Jacksonville, Florida 32207

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/10/73 Document number: 432576

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Paul Howard
2431 Blanding Blvd.
Orange Park, FL 32210

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John S. Ball
One Independent Drive, Suite 2600
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, FL 32202

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, or the corporation has been notified in writing of the change.


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

Daryl A. Siewert
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/9/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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