



**NATIONAL
CORPORATE
RESEARCH, LTD.**

AN AFFILIATE OF NATIONAL CODE CORPORATION

624525

225 West 34th Street
(212) 947-7200

• Suite 2110 •
N.Y. & Nationwide (800) 221-0102

New York, New York 10122-0032
• Facsimile (212) 564-6083

December 4, 1996

RE: DUKE & CO., INC.

300002023713--4
-12/09/96--01050--004
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

*RA
Change*

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office/Agent on behalf of the above corporation along with a \$35.00 check to cover filing fees. Please submit for filing with the Secretary of State of Florida and return a stamped filed copy to my attention.

If any problems should arise, kindly contact the undersigned at the 800 number above.

Sincerely,

Noema Rodriguez

Norma Rodriguez
Administrative Assistant

NR/lp
Enclosure(s)

FILED
DEC -9 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	12/17/96
Document Examiner	ROU
Updater	ROU
Update Verifier	ROU
Acknowledgment	ROU
W.P. Verifier	ROU

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DUKE & CO., INC.

1b. Date of incorporation 6-29-79 Document number 0624525

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

Paralegal & Attorney Service Bureau

1406 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

National Corporate Research, Ltd.

1406 Hays Street, Suite #2, Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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

Jim Smith
SIGNATURE

12/02/96
DATE

Thomas M. Zensvold First Vice President
Typed or printed name and title

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE

(Registered Agent)

DATE 12/4/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314