

833438



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 477064 7187268

AUTHORIZATION :

*Patricia Pizub*

COST LIMIT : \$ 35.00

ORDER DATE : November 10, 1999

ORDER TIME : 10:11 AM

ORDER NO. : 477064-095

CUSTOMER NO: 7187268

CUSTOMER: Mr. Bob Blythe  
Fru-con Construction Company  
15933 Clayton Road

Ballwin, MO 63011

*RF*  
*Change*

000003042430--3

CHANGE OF AGENT

NAME: FRU-CON CONSTRUCTION  
CORPORATION

FILED  
99 NOV 12 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Abaied

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*11/12/99*

# 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 Missouri 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: Fru-Con Construction Corporation
2. The mailing address of the corporation is: 15933 Clayton Road  
Ballwin, MO 63011
3. Date of incorporation/qualification: December 3, 1974 Document number: 833438
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

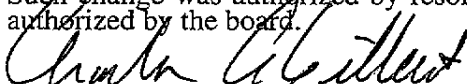
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.



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

9/1/99

(Date)

Charles A. Gilbert, Vice President

(Printed or typed name and title)

*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.*

Corporation Service Company

By:



November 11, 1999

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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