

840330

LAW OFFICES

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Haddonfield, New Jersey 08033  
(609) 428-2625

1028.00-001

October 19, 2000

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

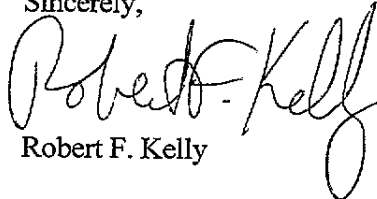
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Frank W. Hake, Inc.

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporation for the above-referenced corporation. Kindly file this Statement of Change of Registered Office or Registered Agent or Both for Corporation and return a date-stamped copy to me in the enclosed self addressed stamped envelope. Please feel free to contact either myself or my secretary, Kim Hill, with any questions.

Sincerely,

  
Robert F. Kelly

RFK/kah  
Enclosures

JAHAKE\MINUTES\Terminations of Authority & Change of Agent\National Resident Agent\Florida\FWH.doc

STATE OF FLORIDA  
TALLAHASSEE

00 OCT 23 AM 9:51

FILED

ROA Change  
11-2-00  
BTS

**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 Pennsylvania  
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: Frank W. Hake, Inc.
2. The mailing address of the corporation is: 1500 Chester Pike, Eddystone, PA 19013
3. Date of incorporation/qualification: April 3, 1978 Document number: 840330
4. The name and address of the current registered agent and office:

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

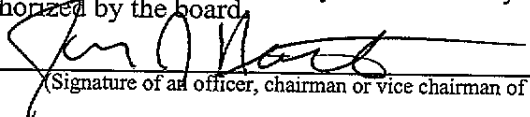
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporate Risk Management  
1581 Robert J. Conlan Blvd., Suite 106  
Palm Bay, FL 32905

**FILED**  
00 OCT 23 AM 9:51  
TALLAHASSEE  
FLORIDA  
STATE

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)

10/11/00  
(Date)

Joseph J. Nestel, Executive 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.*

  
(Signature of Registered Agent)

8/31/00  
(Date)

If signing on behalf of an entity:

THERESA C. O'BRIEN  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

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