

844103



ACCOUNT NO. : 072100000032

REFERENCE : 346963 4382067

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 AUG 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia R. Galt

ORDER DATE : August 19, 1999

ORDER TIME : 11:07 AM

ORDER NO. : 346963-005

CUSTOMER NO: 4382067

600002964436--0

CUSTOMER: Ms. Marie Ortiz
Hydro Agri North America, Inc.
Suite 3200
100 North Tampa Street
Tampa, FL 33602

CHANGE OF AGENT

NAME: HYDRO ALUMINUM ROCKLEDGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 AUG 19 PM 1:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE AUG 19 1999

**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 Delaware 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: HYDRO ALUMINUM ROCKLEDGE, INC.
2. The mailing address of the corporation is: - 100 Gus Hipp Boulevard, Rockledge, FL 32955
3. Date of incorporation/qualification: September 12, 1979 Document number: 844103
4. The name and address of the current registered agent and office:

DENNIS J. HERRON

100 GUS HIPPI BOULEVARD

ROCKLEDGE, FL 32955

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

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.

Karen D. Hubner
(Signature of an officer, chairman or vice chairman of the board)

8/13/99
(Date)

Karen D. Hubner, Asst. Secretary

(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: Laura R. Dunlap
(Signature of Registered Agent)

Aug. 19, 1999
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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