

847566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

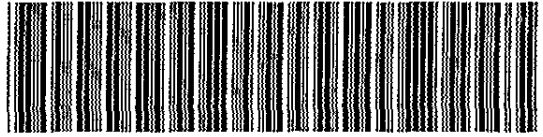
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

847566
305 RACH
2-14-03



Dover, DE ~ Los Angeles, CA ~ Sacramento, CA ~ Albany, NY ~ New York, NY

February 6, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: CHANGE OF AGENT FILING

To Whom It May Concern:

Enclosed is a completed change of agent form for SOILS ENGINEERING SERVICES, INC. and our check for \$35.00 to cover the cost of filing this document. Please file this change and send your receipt of filing to me. If there is any problem with or question about this request please call me at 800-483-1140 extension 1015.

Thank you in advance for your assistance in this matter.

Sincerely,

Wayne Rafanelli
Manager, Registered Agent Services

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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 New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

SOILS ENGINEERING SERVICES, INC.

2. The principal office address:

12 A MAPLE AVENUE, PINE BROOK NJ 07058

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/24/80 Document number: 847566

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

TAUBE, LAWRENCE U.

1601 FORUM PLACE, SUITE 301

WEST PALM BEACH FL 33401

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

National Corporate Research, Ltd., Inc.

103 N. Meridian Street

(P.O. Box or personal mailbox NOT acceptable)

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

William St. Pierre
(Signature of an officer, chairman or vice chairman of the board)

William St. Pierre, President
(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.

Wayne Rafanelli
(Signature of Registered Agent)

2/6/03
(Date)

If signing on behalf of an entity:

WAYNE RAFANELLI
(Typed or Printed Name)

ASSISTANT SECRETARY
(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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