

848433

CorpAssist of Baltimore
11 East Chase Street, Suite 9E
Baltimore, MD 21202
Telephone: (410)539-5370 or (800)536-9778
Fax: (410)539-5848

FILED
01 AUG 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT FILING TRANSMITTAL FORM

To: Florida Office of the Secretary of State

From: CorpAssist-Baltimore/Kerry Strubin

Date: 8-14-01

Job Number: COA-01

Corporate Name: Structural Preservation Systems, Inc.

Attached for filing please find the following:

200004543002--0
-08/20/01--01121--017
*****35.00 *****35.00

XX	Change of Agent				
XX	Check Enclosed	Check Number	19726	Amount	\$35.00
XX	Other: Made Payable to Secretary of State				

Special Comments:

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Type of Service:

	Same Day		24 Hour	XX	Regular
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Return Original Evidence to:

Kerry Strubin CorpAssist-Baltimore 11 East Chase Street, Suite 9E Baltimore, MD 21202 IN THE ENCLOSED SELF-ADDRESSED & PRE-PAID ENVELOPE.
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RoA Marge
8-27-01
AMS

Send Via :

XX	Regular Mail	XX	Thank you!
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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, the undersigned corporation organized under the laws of the State of Maryland 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: Structural Preservation Systems, Inc.

2. The mailing address of the corporation is: 7455-T New Ridge Road, Hanover, Maryland 21076

3. Date of incorporation/qualification: December 8, 1976 Document number: 848433

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

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

NRAI Services, Inc.

526 E. Park Avenue

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.

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

July 27, 2001
(Date)

Daniel Fangio, Treasurer
(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.

Kerry L. Strubin
(Signature of Registered Agent)

July 27, 2001
(Date)

If signing on behalf of an entity:

Kerry L. Strubin
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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