

FD000000002143

ACCOUNT NO. : 072100000032

REFERENCE : 442647 4320611

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 7 PM 1:06

FILED

ORDER DATE : August 23, 2001

ORDER TIME : 10:54 AM

ORDER NO. : 442647-080

CUSTOMER NO: 4320611

CUSTOMER: Betty Thornson, Legal Asst
Alzheimer & Gray
Suite 4000
10 South Wacker Drive
Chicago, IL 60606

000004575340--7

*BA
Change*

CHANGE OF AGENT

NAME: FENTRESS MARINE CORPORATION

DIVISION OF CORPORATION

01 SEP - 7 AM 11:35

RECEIVED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea-- ext 1114

*AR
9/7/01*

**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 : Fentress Marine Corporation
2. The mailing address of the corporation : 2320 10th St. SE, Largo, FL 33771
3. Date of incorporation/qualification: 4/18/00 Document number: F00000002143
4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 East Park Avenue

Tallahassee FL, 32301

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

Corporation Service Company

1201 Hays Street

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.

Roger R. Wilen
(Signature of an officer, chairman or vice chairman of the board)

8/27/2001
(Date)

Roger R. Wilen, Assistant 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.

Bobbie Hall
(Signature of Registered Agent)

9/6/01
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Asst. VP

(Capacity)

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