

FOI0000003093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

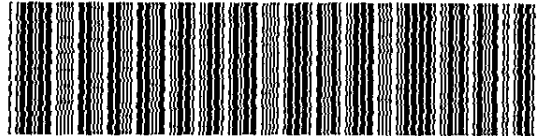
(Document Number)

Certified Copies _____ Certificates of Status _____

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07/31/03--01051--011 **35.00

FILED
03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

To whom it may concern:

Please file the enclosed change of agent documents and return the stamped received copies to the address provided below:

NSI
145 Baker Street
Marion, OH 43301
Attn: Travis Pinkstaff

Should you have any questions please fee free to contact me directly at 800 235 0337 ext. 113.
Thank you for your time.

Best Regards,


Travis Pinkstaff
National Service Information

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: CSO ARCHITECTS ENGINEERS & INTERIORS, INC.
2. The principal office address: 280 EAST 96TH STREET, SUITE 200, INDIANAPOLIS, IN 46240
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/25/2001 Document number: F01000003093

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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

NRAI Services, Inc.

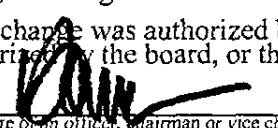
526 E. Park Avenue

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

Tallahassee, FL 32301

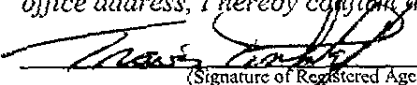
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

Daniel T. Moriarity, Executive Vice 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.


(Signature of Registered Agent)

7/28/03
(Date)

If signing on behalf of an entity:

By: TRAVIS PINKSTAFF

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

NRAI Services, Inc.

*** * * 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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03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA