

FO10000004910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

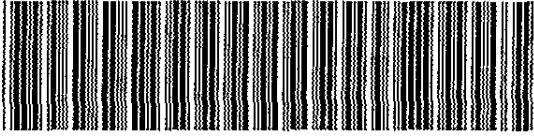
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



80001122288

02/04/03--01067--003 **35.00

FILED
03 FEB -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN FEB - 7 2003

PREMIER CORPORATE SERVICES, INC.

An affiliate of National Registered Agents, Inc.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

February 3, 2003

Via Regular Mail

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: JOSEF SEIBEL NORTH AMERICA, INC.

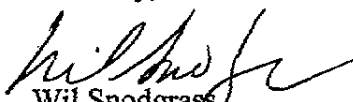
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent for the above named referenced in your state. Also enclosed is a check for the required fee. Please file with your office and return evidence to my attention as noted on the transmittal letter.

If you have any questions, please don't hesitate to call using our toll free line at 1-800-934-2556.

Thank you.

Sincerely,


Wil Snodgrass

WS/ga
Encl.

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

1. The name of the corporation: JOSEF SEIBEL NORTH AMERICA, INC.

2. The principal office address: 3405 DEL WEBB AVE NE, SALEM, OR 97303

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/18/2001 Document number: F01000004910

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 (if 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.

 Dean Pierce, President 1-16-03
(Signature of an officer, chairman or vice chairman of the board) (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.

 Jan 29, 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

By: Wil Snodgrass Assistant Secretary
(Typed or Printed Name) (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

FILED
03 FEB 14 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA