

F57942



ACCOUNT NO. : 072100000032
REFERENCE : 004513 7165873
AUTHORIZATION :
COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 23 PM 3:27

FILED

ORDER DATE : October 21, 1998
ORDER TIME : 9:29 AM
ORDER NO. : 004513
CUSTOMER NO: 7165873

RA
Change

300002671143--9

CUSTOMER: Ms. Konnie Smith
Opus U.s. Corporation
9900 Bren Road East
Minnetonka, MN 55343

CHANGE OF AGENT

NAME: OPUS SOUTH CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RECEIVED
98 OCT 23 AM 10:40
DIVISION OF CORPORATION

AIR
10/26/98

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 FLORIDA 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: OPUS SOUTH CORPORATION
2. The mailing address of the corporation is: 4200 West Cypress Street, Suite 444 Tampa, FL 33607
3. Date of incorporation/qualification: DECEMBER 08, 1981 Document number: F57942
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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- 5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)
Corporation Service Company
1201 Hays Street
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.

(Signature of an officer, chairman or vice chairman of the board) October 13, 1998 (Date)

Neil J. Rauenhorst, President (Printed or typed name and title) (Date)

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.

Cheryl L. Fortunato 10/22/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Cheryl L. Fortunato Asst. V.P.
(Typed or Printed Name) (Capacity)