F92000000960

900 Successioned Station - Augustyl Tel 314-231-8860 For 314-231-8892 January 10, 1997

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 800002056918--4 -01/14/97--01093--005 *****35.00 ******35.00

Re:

INFRASTRUCTURE DEVELOPMENT INCORPORATED (DE DOM)

Order #: 651726

Dear Sir/Madam:

Pursuant to the instructions of counsel named above, we enclose for filing on behalf of this corporation the documents identified below:

CHANGE OF REGISTERED AGENT

Check in payment of the required fees is attached. Please forward the usual evidence of filing to this office by regular mail.

Should you need anything further, please contact the undersigned at our toll free number 1-800-325-2671.

Very truly yours,

Candace L. Geer

Associate Customer Specialist

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Enclosure(s)

Florida Department of State, Jim Smith, Secretary of State

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.
1a. The name of the corporation is: INFRASTRUCTURE DEVELOPMENT INCORPORATED
1b. Date of incorporation 12/7/92 Document number F92000000960
2. The name and address of the current registered agent and office: D. G. Smith, 2701 N. ROcky Point, Suite 360, Tampa FL 33607-5924
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM
The street address of its registered agent 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. J.W. Hipps, President Typed or printed name and title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. SIGNATURE BY: (Registered Agent) John J. Lirgiben. DATE DATE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91) (FLA. - 2194 - 3/4/92) **FILING FEE: \$35.00**

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