

CT CORPORATION SYSTEM

F95000001081

906 Olive Street
St. Louis, MO 63101
Tel. 314 231 8380
Fax 314 231 6454

July 17, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **ROXCO, LTD.**
(Mississippi Domestic)
Order #: 907728

Counsel: David Carter
Roxco, Ltd.
P.O. Box 64
Brandon, MS 39043

300002242449--4
-07/21/97--01049--004
*****35.00 *****35.00

Gentlemen:

As requested by counsel, we enclose for filing Statement of Change of Registered Agent or Registered Office on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail, using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Yours truly,

Bonnie L. Love

Bonnie L. Love
Associate Customer Specialist

Enc.

FILED
97 JUL 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW 7/22

B.A. change

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
Mississippi 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: ROXCO, LTD. INCORPORATED

1b. Date of incorporation 3/7/95 Document number F95000001081

2. The name and address of the current registered agent and office:

Edward L. Vlock, 7875 Niagara Dr., Tampa, FL 33617

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

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.

David R. Carter
SIGNATURE
7/14/97
DATE

DAVID R. CARTER, CFO
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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM
SIGNATURE BY Jonathan L. Miles
Jonathan L. Miles (Registered Agent) Asst. Secy.
DATE 7-17-97

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