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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TOI DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FLORIDA PROGRESS CORPORATION

ACCT#: 072720000173

CONTACT: PAULINE M FRY PHONE: (813)824-6515

FAX #: (813)824-6537

NAME: LINCOLN INDUSTRIES CORP.

AUDIT NUMBER..... 198000000949

DOC TYPE..... REGISTERED AGENT CHANGE

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904)922-3709

01/15/98 12:30 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1998

LINCOLN INDUSTRIES CORP. 6712 HIGHWAY AVENUE JACKSONVILLE, FL 32221

SUBJECT: LINCOLN INDUSTRIES CORP.

REF: F97000000847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent address should be more specific.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist PAX Aud. #: E98000000949 Letter Number: 998A00002364

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FLORIDA CORPORATIONS

Statement of Change— Registered Office or Agent

Fiorida 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 section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Kentucky</u>, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. Date of incorporation December 16, 1992 Document number 308670 Date of Qualification: February 17, 1997 Document No. 97000000847 2. The name and address of the current registered agent and office: Date King 6712 Highway Avenue, Jacksonville, FL 32221 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Pauline M. Fry One Progress Plaza, Suite 2600 St. Petersburg, FL 33701 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 resolution duly adopted by its board of directors or by an officer so authorized by resolution duly adopted by its board of directors or by an officer so authorized by resolution duly adopted by its board of directors or by an officer so authorized by resolution and the street address of the business office of its registered by resolution and the street address of the business office of its registered by resolution and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered by resolution and the street address of the business office of its registered by resolution and the street address of the business office of its registered agent and the street address of the business office of its registered by resolution and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the	1. The name of the corporation is:	LINCOLN INDUSTRIES CORP.	
2. The name and address of the current registered agent and office: Dale King 6712 Highway Avenue, Jacksonville, FL 32221 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Pauline M. Fry One Progress Plaza, Suice 2600 St. Petersburg, FL 33701 The street address of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered agent and the street address of the business office of its registered by the board. Signature DATE January 9, 1997 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 ADD COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. H98000000949 1 SIGNATURE H98000000949 1 SIGNATURE WILLIAM JAMES AGENT A	1a. Date of incorporation	mber 16, 1992 Document number	308670
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