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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FLORIDA PROGRESS CORPORATION
CONTACT: PAULINE M FRY
PHONE: (813)824-6515

ACCT#: 072720000173

FAX #: (813)824-6537

NAME: LINCOLN INDUSTRIES CORP.

AUDIT NUMBER.....H98000000949

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

904)922-3709

01/15/98 12:30 Florida Department pi /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

FAX Aud. #: E98000000949
Letter Number: 998A00002364

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IM 135

FLORIDA CORPORATIONS

Statement of Change—
Registered Office or Agent

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 section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Kentucky, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: LINCOLN INDUSTRIES CORP.

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:

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, 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 the board.

SIGNATURE Kathleen M. Haley
(name and title) Kathleen M. Haley, Secretary
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 AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

H98000000949 1
Prepared by: Pauline Fry
One Progress Plaza #2600
St. Petersburg, FL 33701
(813) 824-6515

SIGNATURE Pauline M. Fry
(Registered Agent)
DATE January 9, 1997

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