

F97000000932

Requestor's Name _____
RESOURCE LOGISTICS
INTERNATIONAL
3058 OLD KINGS ROAD
JACKSONVILLE, FL 32254
City/State/Zip _____ Phone # _____

700002622977--6
-08/24/98-01060-011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 AUG 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS AUG 31 1998

**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 TEXAS 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: BISON BUILDING MATERIALS, INC
2. The mailing address of the corporation is: 1445 W. SAM HOUSTON PKWY. N., HOUSTON,
TEXAS 77043
3. Date of incorporation/qualification: 1963 2/21/97 Document number: F97000000932
4. The name and address of the current registered agent and office:

PAUL LIPPENS
3058 OLD KINGS ROAD
JACKSONVILLE, FLA. 32254

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

RAY STOKES
3058 OLD KINGS ROAD
JACKSONVILLE, FLA. 32254

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]
(Signature of an officer, chairman or vice chairman of the board)

August 1, 1998
(Date)

PAT W. BIERCHWALE PRESIDENT
(Printed or typed name and title)

AUGUST 1, 1998
(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.

Ray Stokes
(Signature of Registered Agent)

18 AUG 98
(Date)

If signing on behalf of an entity:

RAY STOKES
(Typed or Printed Name)

(Capacity)

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