

F97000001363



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 786869 5058880

AUTHORIZATION :

COST LIMIT

Patricia P. Pitt
\$ 35.00

FILED
98 MAY 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 1998

ORDER TIME : 8:47 AM

ORDER NO. : 786869-035

CUSTOMER NO: 5058880

200002530142--3

CUSTOMER: Ms. Carol Lynn
Fairbanks Capital Corp.
P.O. Box 65250

Salt Lake City, UT 84165-0250

CHANGE OF AGENT

NAME: FAIRBANKS CAPITAL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: DANIEL LEGGETT

R.A. Charge
5-20-98
CC

RECEIVED
98 MAY 20 AM 11:21
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Utah 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: Fairbanks Capital Corp.

2. The mailing address of the corporation is: 3815 S. West Temple, P.O. Box 65250

Salt Lake City, UT 84165-0250

3. Date of incorporation/qualification: March 17, 1997 Document number: F97000001363

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

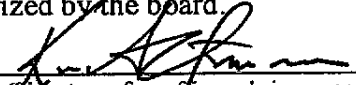
1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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 of an officer, chairman or vice chairman of the board)

April 28, 1998
(Date)

Kim A. Stevenson, Vice President

(Printed or typed name and title)

(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.

Corporation Service Company


(Signature of Registered Agent)

5/18/98
(Date)

If signing on behalf of an entity:

Vivien S. Mitchell

(Typed or Printed Name)

Assistant Vice President

(Capacity)