

F97000006567



ACCOUNT NO. : 072100000032

REFERENCE : 458841 4320909

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

FILED
2001 SEP - 6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 5, 2001

ORDER TIME : 10:10 AM

ORDER NO. : 458841-025

300004572683--0

CUSTOMER NO: 4320909

CUSTOMER: Ms. Janis Rohrer
Latham & Watkins
Sears Tower Suite 5800
233 South Wacker Drive
Chicago, IL 60606

RECEIVED
DEPARTMENT OF STATE
DIVISION OF OPERATIONS

2001 SEP - 6 AM 11:32

HOLD
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: GULFCOAST WORKSTATION CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

C. Coullotte SEP 06 2001

**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 Illinois 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 : GULFCOAST WORKSTATION CORP.
d/b/a GWC CORP.
2. The mailing address of the corporation : c/o Relational Funding Corporation
3701 Algonquin Road Ste 600 Rolling Meadows, IL 60008
3. Date of incorporation/qualification: 12/12/1997 Document number: F97000006567
4. The name and address of the current registered agent and office:

LEXIS DOCUMENT SERVICES
3953 W. W. KELLEY ROAD
TALLAHASSEE, FLORIDA 32311

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Horace W. Jordan, Jr.
(Signature of an officer, chairman or vice chairman of the board)

August 1, 2001
(Date)

Horace W. Jordan, Jr., Vice President & Secretary
(Printed or typed name and title)

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.

Laura M. Mudra
(Signature of Registered Agent)

9-5-01
(Date)

If signing on behalf of an entity:

Laura Mudra

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

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