

F97000006728



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 080881 7166661

AUTHORIZATION :

Patricia Kight

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 080881-335

CUSTOMER NO: 7166661

CUSTOMER: Ms. Susan Mallick
Metals, Usa
Three Riverway
Suite 600
Houston, TX 77056

*RA
Change*

200002732962--0

CHANGE OF AGENT

NAME: ROYAL ALUMINUM, INC.

FILED
99 JAN -7 PM 1:51
SEALING UNIT OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

99 JAN -7 4:03:37
CIVIL SERVICE CORPORATION

*DOOR
1/7/99*

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 Delaware 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: ROYAL ALUMINUM, INC.
2. The mailing address of the corporation is: 1746 EAST MAIN STREET
LEESBURG, FL 34748
3. Date of incorporation/qualification: December 19, 1997 Document number: F97000006728
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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SECRETARY OF STATE
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.

John A. Hageman
(Signature of an officer, chairman or vice chairman of the board)

(Date)

JOHN A. HAGEMAN, Assistant Secretary

(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

Aaren B. Proulx
(Signature of Registered Agent)

1-5-99
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)