

F98000003764

Premier Corporate Services Inc.

Requester's Name

208 South LaSalle St.

Address

Ste 1855

Chicago, IL 60604

City/State/Zip

Phone #

(312) 346-3606 (800) 934-2556

100004728411--1

-12/17/01--01055--003

*****70.00

*****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 #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:12

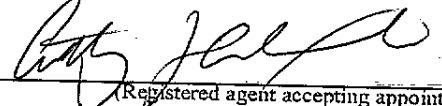
RU/RA change
Examiner's Initials (10)

12/20/01

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Environmental Structures, Inc.
(Name of alien business organization or foreign corporation)
2. July 1, 1998 3. F98000003764 4. 39-1827705
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 950 Walnut Ridge Drive, Hartland, Wisconsin 53029
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:
C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
7. New registered agent and/or office address:
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301
(Note: Registered office must be a Florida street address)
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.
10. 
(Signature of chairman, vice chairman, or officer)
11. R. Kyle Ray, Secretary
(Name and capacity of person signing in number 10 above)
12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

Anthony J. Alexander, Asst. Secretary of NRAI Services, Inc.

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314

01 DEC 17 AM 9:12
DIVISION OF CORPORATIONS
FILED OF SECRETARIES

12/14/01
(Date)