



G20498
THE HASKELL COMPANY
TOTAL FACILITY SOLUTIONS

Hans G. Tanzler III
*Senior Vice President
& Chief Financial Officer*

September 18, 2000

RE: Change of Registered Agent

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP 19 AM 9:56
TALLAHASSEE FLORIDA

200003397502--8
-09/19/00--01022--005
****105.00 *****35.00

Gentlemen:

Please find enclosed three completed Changes of Registered Agent forms and our check for \$105.00 representing the filing fee.

Should you have any questions please do not hesitate to contact me. Thank you for your prompt attention to this request.

Sincerely,

Tracy H. Munn
Administrative Assistant to
Hans G. Tanzler, III

*RA Charge
9-27-00
PMS*

/thm
Enc.

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 Florida 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: The Haskell Company

2. The mailing address of the corporation is: 111 Riverside Avenue, Jacksonville, FL 32231

3. Date of incorporation/qualification: 1/21/83 Document number: 620498

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

C. Edward Vandergriff

111 Riverside Avenue

Jacksonville, FL 32231

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

Hans G. Tanzler, III

111 Riverside Avenue

Jacksonville, FL 32231

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.

Robert W. Souby
(Signature of an officer, chairman or vice chairman of the board)

9-10-80
(Date)

Robert W. Souby, VP
(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.

[Signature]
(Signature of Registered Agent)

9-10-80
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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