

G51899

BIVENS, JONES & ASSOCIATES

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Burney Bivens, Esq.

*Athiel (Josh) Jones, Esq.

**Robert E. Lee, Esq.

Natasha D. Simpson, Esq.

*Also Admitted in New York

**Also Admitted in Ohio

October 14, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002355759--9
-11/24/97--01127--019
*****35.00 *****35.00

RE: Designation and Acceptance of Registered Agent for
American Structural Systems, Inc.

Dear Secretary of State:

Enclosed please find an original and one copy of a Designation of Registered Agent and Acceptance as Registered Agent for American Structural Systems, Inc., along with my check in the amount of \$35.00 to cover the cost for filing this document.

Please return a file stamped copy to my office in the self-addressed stamped envelope which is provided.

Thank you for your cooperation in this matter.

Yours truly,

BIVENS, JONES & ASSOCIATES

Burney Bivens, Esquire

BB/mae
Enclosures

VS DEC 18 1997

RA Chg.

97 DEC 15 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1997

BURNEY BIVENS, ESQ.
1543 KINGSLEY AVE., #18-B
ORANGE PARK, FL 32073

SUBJECT: AMERICAN STRUCTURAL SYSTEMS, INC.
Ref. Number: G51899

We have received your document for AMERICAN STRUCTURAL SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00057355

RECEIVED
97 DEC 15 AM 9:34
DIVISION OF CORPORATIONS

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December 12, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Office or Registered Agent or Both for
Corporations
American Structural Systems, Inc.

Dear Secretary of State:

Enclosed please find the completed Statement of Change of Registered Agent, along with a copy of your letter dated December 4, 1997. You are already in receipt of my check in the amount of \$35.00 for filing fees. Please return a file stamped copy of the Statement of Change of Registered Agent to my office in the self-addressed stamped envelope that was previously furnished.

Thank you for your cooperation.

Yours truly,

BIVENS, JONES & ASSOCIATES


Burney Bivens, Esquire

BB/mae
Enclosures

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

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: American Structural Systems, Inc.

2. The mailing address of the corporation is: 1289 The Grove Road, Orange Park, FL 32073

3. Date of incorporation/qualification: 09/01/83 Document number: G51899

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

Andre Breault

1289 The Grove Road

Orange Park, FL 32073

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

Huguette Breault

1289 The Grove Road

Orange Park, FL 32073

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.

x H Breault

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

10/15/97
(Date)

Huguette Breault
(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.

x H Breault
(Signature of Registered Agent)

10/15/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)