

CT CORPORATION SYSTEM

G94280

906 Olive Street  
St. Louis, MO 63101  
Tel. 314 231 8380  
Fax 314 231 6454

December 17, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-12/23/97--01085--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

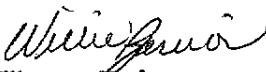
RE: **HELLMUTH, OBATA & KASSABAUM, INC. (FL DOM)**  
**Order #1082838**

We enclosed for filing change of agent on behalf of the above entity, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify the undersigned of the details by call our toll-free number 1-800-325-2671.

Very truly yours,

  
Willmetta Zaricor  
Customer Specialist

Enc.

FILED  
97 DEC 23 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS JAN 6 1998

RA Chg.

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Hellmuth, Obata & Kassabaum, Inc.

1b. Date of incorporation April 3, 1984 Document number G94286

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

Edward F Bartz, Jr.

One City Center, Suite 3000, Tampa, Florida 33602

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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 E. Staed, Jr.  
SIGNATURE  
12/8/92  
DATE

Robert E. Staed, Jr./Assistant Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM  
SIGNATURE BY: [Signature]

(Registered Agent)

DATE 12/17/92

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

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)