

J 38256

Requestor's Name

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DICKINSON & GIBBONS, P.A.
ATTORNEYS AT LAW
POST OFFICE BOX 3979
SARASOTA, FLORIDA 34230

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NEW FILINGS	
	Profit
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA chg
DEC-12

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is
Fabricated Plastics, Inc.

SECOND: The address of its present registered agent is 1750
Ringling Blvd., Sarasota, FL 34236.

THIRD: The address to which its registered agent is to be changed
is _____.

FOURTH: The name of its present registered agent is Ward E.
Dahlgren.

FIFTH: The name of its successor registered agent is
C. Ted French

SIXTH: The address of its registered office and the address of the
business office of its registered agent, as changed, will
be identical.

SEVENTH: Such change was authorized by resolution duly adopted by
its board of directors.

DATED April 29, 1998.

Fabricated Plastics, Inc.
(exact corporate name)

SIGNATURE

Elizabeth H. Gold
(President or Vice-President)

DATE

4/29/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]
(Registered Agent)

FILING FEE: \$35.00

DATE

5/4/98

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