

J48332



THE UNITED STATES
CORPORATION
COMPANY

FILED
OCT 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 004513 7165873

AUTHORIZATION :

COST LIMIT :

\$ 33.00

Patricia Pizant

ORDER DATE : October 21, 1998

ORDER TIME : 9:33 AM

ORDER NO. : 004513

CUSTOMER NO: 7165873

600002671146--9

CUSTOMER: Ms. Konnie Smith
Opus U.s. Corporation
9900 Bren Road East

Minnetonka, MN 55343

RA
Change

CHANGE OF AGENT

NAME: OPUS SOUTH CONSTRUCTION
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RECEIVED
98 OCT 23 AM 10:39
DIVISION OF CORPORATION

ADR
10/26/98

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

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: OPUS SOUTH CONSTRUCTION CORPORATION

2. The mailing address of the corporation is: 5401 Corporate Woods Drive, Suite 100
Pensacola, FL 32504

3. Date of incorporation/qualification: DECEMBER 22, 1986 Document number: J48332

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

Neil J. Rauenhorst
(Signature of an officer, chairman or vice chairman of the board)
Neil J. Rauenhorst, President

October 13, 1998
(Date)

(Printed or typed name and title)

(Date)

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.

Cheryl L. Fortunato
(Signature of Registered Agent)

10/22/98
(Date)

If signing on behalf of an entity:

Cheryl L. Fortunato
(Typed or Printed Name)

Asst. V.P.
(Capacity)