

ACCOUNT NO.

072100000032

REFERENCE

120173

AUTHORIZATION

COST LIMIT

ORDER DATE: April 18, 2001

ORDER TIME :

2:38 PM

ORDER NO. :

120173

000004016440--

CUSTOMER NO:

8562A

CUSTOMER:

Scott Weingarden, Esq Phillips, Richard, Rind And 6950 North Kendall Drive

Miami, FL 33156

CHANGE OF AGENT

NAME:

FREIGHT DRIVERS WAREHOUSEMEN, HELPERS, BAKERY SALESMEN AND DAIRY EMPLOYEES, LOCAL UNION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER:

DIVISION OF CORPORATION

Charter No.	_
Date Filed	_

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

the purpose of changing its registered office and registered agent in the State of Florida.
1. The name of the corporation is: _Freight Drivers, Warehousemen, Helpers, Bakery Salesmen,
and Dairy Employees, Local Union 390 Building Corporation,
2. The name and address of its present registered agent is:
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:
Phillips, Richard, Rind & Navarrete, P.A.
6950 N. Kendall Drive
Miami, Florida 33156
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.
Geraldine Pape, President (Typed or printed name and title) Signature
(President or Vice President)
Date 4-11-01
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 UNDER SECTION 607.0505, FLORIDA STATUTES.
Please Print/Type Name Kathleen M. Phillips, Esquire
Signature Coule Duck
Date 4 - 11 - 01

FILING FEE \$35

CIS 4/92