

P08340



ACCOUNT NO. : 072100000032

REFERENCE : 676590 4341400

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : April 26, 2000

ORDER TIME : 11:23 AM

ORDER NO. : 676590-825

CUSTOMER NO: 4341400

CUSTOMER: Ms. Dianne Rice
Washington Group
Morrison Knudsen Plaza
720 Park Boulevard
Boise, ID 83712

CHANGE OF AGENT

NAME: NATIONAL PROJECTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

800003395019-18

CONTACT PERSON: Kelly Courtney

*RAIRO
change*

S. PAYNE SEP 15 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CSC - TALLAHASSEE
1201 Hays Street
Tallahassee FL 32301

800-342-8086

MEMORANDUM

DATE : September 15, 2000

TO : Susan Payne

LAW FIRM/COMPANY : FLORIDA DIVISION OF CORPORATIONS

FROM : Kelly Courtney

RE : National Projects, Inc. D/b/a NPI
Construction Company

Per our conversation, please find an original Change of Agent form for our National Projects, as well as a check for \$35.00 to pay for correcting the other National Projects, Change of Agent filing.

**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 Nevada 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: National Projects, Inc. doing business as
NPI Construction Company
2. The mailing address of the corporation is: Morrison Knudsen Plaza
720 Park Blvd., P.O. Box 11 Boise, ID 83729
3. Date of incorporation/qualification: December 9, 1985 Document number: P08340
4. The name and address of the current registered agent and office:

CT Corporation System
1200 S. 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, Florida 32301

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.

Richard D. Parry
(Signature of an officer, chairman or vice chairman of the board)

4/18/2000
(Date)

Richard Dennis Parry - Asst. Secretary
(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.

By: Bobbie Hall
(Signature of Registered Agent)

Sept 14, 2000
(Date)

If signing on behalf of an entity:

Bobbie Hall, Asst. Vice President
(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FL
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