

P14085

THE SOTO LAW GROUP, P.A.

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September 12, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

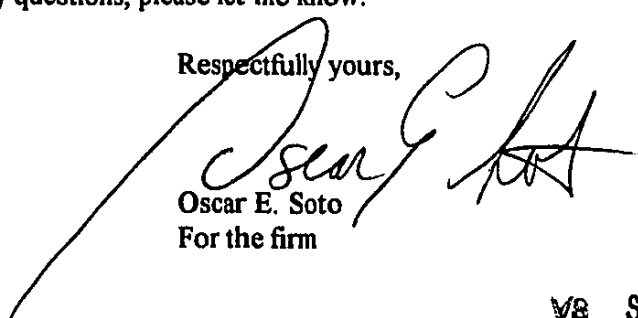
Re: Klockner Namasco Corp.

Dear Sir/Madam:

Enclosed please find an original and a copy of a Statement of Change of Registered Agent with respect to the above referenced matter. Also enclosed please find the firm's check in the amount of \$35.00 representing the filing fee for same. Please forward a time stamped copy of the statement to the undersigned in the enclosed stamped, self addressed envelope.

If you have any questions, please let me know.

Respectfully yours,


Oscar E. Soto
For the firm

OES:imb

V8 SEP 23 1997

Enclosure

cc: Chris Johnson

RA Chg.

97 SEP 16 AM 8:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State, Jim Smith, Secretary of State

FILED
97 SEP 16 AM 8:38
SECRETARY OF STATE
TAMPA FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, 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 Delaware.

1. The name of the corporation is: Klockner Namasco Corporation

1a. Date of Florida incorporation 4-17-87 Document number P14085

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

Arno W. Hoerschgens, 907 South 20 Street, Tampa, FL 33605

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

James Boedeker, 907 South 20 Street, Tampa, FL 33605

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.

SIGNATURE


(CHRISTIAN E. JOHNSON, ASST. COMPTROLLER SECRETARY)
(name and title)

DATE

9/9/97

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.

SIGNATURE Jameel B. Bodehen
(Registered Agent)

DATE August 27, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, Tallahassee, FL 32314

CR2E045 (7-90)

FILING FEE: \$35.00