

P13202

PREMIER CORPORATE SERVICES, INC.  
208 South LaSalle, Suite 1855  
Chicago, IL 60604  
Telephone: (312) 346-3606  
Fax: (312) 346-3607

FILED  
98 NOV 17 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT FILING TRANSMITTAL FORM**

To: Florida Secretary of State

From: Tony Alexander

Date: 11/13/98

100002689401--3  
-11/17/98-01045-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Job Number: AA-98-0163-SS

Corporate Name: WRS Infrastructure & Environment, Inc.

Attached for filing please find the following:

	Articles of Incorporation		Merger Document(s)
	Application for Qualification	X	Change of Agent
	Good Standing Attached		Dissolution/Withdrawal
	Good Standing to Follow		UCC
	Amendment to Incorporation/Qualification		
X	Check Enclosed	Check Number	Amount \$35.00
	Other:		

**Type of Service:**

	Same Day		24 Hour	X	Regular
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**Return Original Evidence to:**

Tony Alexander  
Premier Corporate Services, Inc.  
208 S. LaSalle St.; Suite 1855  
Chicago, IL 60604

**Special Instructions:**

Please file upon receipt and return the duplicate file stamped as evidence. Should any questions arise, please call me at (800) 934-2556. Thank you.

*R.A. Change*  
11-19-98  
CC

**Send Via :**

	Fax:		FedEX - No. 2218-5555-8	X	Regular Mail
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Florida Department of State, Jim Smith, Secretary of State

**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 North Carolina submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
WRS Infrastructure & Environment, Inc.

1b. Date of incorporation: 12/31/85 Document number P13202

2. The name and address of the current registered agent and office:  
C T Corporation System  
1200 South Pine Island Road, Plantation, Fl 33324

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

526 East Park Avenue, Tallahassee, Florida 32301

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.

Michael G. Copeland  
SIGNATURE  
11/2/98  
DATE

Michael G. Copeland, VP & Secretary  
Typed or printed name and title

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.

NRAI Services, Inc.  
SIGNATURE By: Anthony J. Alexander  
Anthony J. Alexander, Asst. Secretary  
DATE 11/13/98

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