

P28493



THE UNITED STATES
CORPORATION
COMPANY

99 NOV 22 AM 11:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 477064 7187268
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 35.00

ORDER DATE : November 10, 1999
ORDER TIME : 9:43 AM
ORDER NO. : 477064-330
CUSTOMER NO: 7187268 400003050824--2
CUSTOMER: Mr. Bob Blythe
Fru-con Construction Company
15933 Clayton Road
Ballwin, MO 63011

CHANGE OF AGENT

NAME: FRU-CON ENGINEERING INC.

C. COULLETTE NOV 22 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
99 NOV 22 AM 10:47
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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 Missouri 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: Fru-Con Engineering Inc.
2. The mailing address of the corporation is: 15933 Clayton Road
Ballwin, MO 63011
3. Date of incorporation/qualification: March 13, 1990 Document number: P28493
4. The name and address of the current registered agent and office:

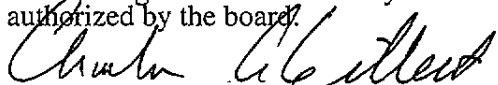
CT. Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

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.



(Signature of an officer, chairman or vice chairman of the board)

9/1/99

(Date)

Charles A. Gilbert, Assistant 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.

Corporation Service Company

By: 

(Signature of Registered Agent)

11-19-99

(Date)

If signing on behalf of an entity:

Karen E. Wehner Assistant Vice President

(Typed or Printed Name)

(Capacity)

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