

P28524



ACCOUNT NO. : 072100000032

REFERENCE : 993897 7165873

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : October 13, 1998

ORDER TIME : 9:33 AM

ORDER NO. : 993897-020

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith
Opus U.s. Corporation
9900 Bren Road East

Minnetonka, MN 55343

800002663328--1

CHANGE OF AGENT

NAME: OPUS ESTATES CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

DIVISION OF CORPORATION

98 OCT 14 AM 9:50

RECEIVED

FILED
98 OCT 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 10/14

R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 MINNESOTA 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: OPUS ESTATES CORPORATION

2. The mailing address of the corporation is: 700 Opus Center, 9900 Bren Road East,
Minnetonka, MN 55343

3. Date of incorporation/qualification: MARCH 15, 1990 Document number: P28524

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

C T 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

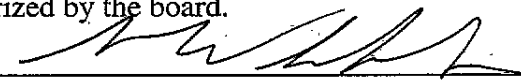
1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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)

October 12, 1998
(Date)

Ronald W. Schiferl, President

(Printed or typed name and title)

(Date)

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.


(Signature of Registered Agent)

10/13/98
(Date)

If signing on behalf of an entity:

Corporation Service Company
(Typed or Printed Name)

Authorized Representative
(Capacity)