



P28964

ACCOUNT NO. : 072100000032

REFERENCE : 999246 7165873

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 35.00

ORDER DATE : October 16, 1998

ORDER TIME : 3:43 PM

ORDER NO. : 999246-035

CUSTOMER NO: 7165873

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

Minnetonka, MN 55343

RA
Change

900002668679--1

RECEIVED
98 OCT 21 AM 9:03
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: OPUS ARCHITECTS & ENGINEERS,
INC.

FILED
98 OCT 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

AR
10/21/98

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 ARCHITECTS & ENGINEERS, INC.

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

3. Date of incorporation/qualification: APRIL 17, 1990 Document number: P28964

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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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)

Dennis Neu, Vice 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)
(Date)

If signing on behalf of an entity:

Maureen W. Cullen
(Typed or Printed Name)
Asst. Vice-President
(Capacity)