



THE UNITED STATES
CORPORATION
COMPANY

P29382

ACCOUNT NO. : 072100000032

REFERENCE 458795 4805290

AUTHORIZATION

Patricia

quit

COST LIMIT : \$ 35.00

ORDER DATE : July 10, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 458795-010

CUSTOMER NO: 4805290

CUSTOMER: Deborah K. Openshaw, Paralegal
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

CHANGE OF AGENT

NAME: ASCHE TRANSFER, INC.

100002278751--E

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tonya C. Holliday

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 28 PM 4:09

FILED

9/2
Tom
R.A.
Change

97 AUG 28 PM 4:09



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

CSC
TONYA
TALLAHASSEE, FL

SUBJECT: ASCHE TRANSFER, INC.
Ref. Number: P29382

RESUBMIT

Please give original
submission date as file date.

We have received your document for ASCHE TRANSFER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing on behalf of the corporation must be typed or printed beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 497A00043417

RECEIVED
97 SEP -2 PM 1:03

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 Illinois 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: ASCHE TRANSFER, INC.
2. The mailing address of the corporation is: 10214 North Mt. Vernon Road, Shannon, IL 61078
3. Date of incorporation/qualification: May 16, 1990 Document number: _____
4. The name and address of the current registered agent and office:

Richard Burks
3055 South Clarcona Road
Apopka, Florida 32704

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

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

8/11/97
(Date)

V. P. - FINANCE - LEON MANACHOS
(Printed or typed name and title)

8/11/97
(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.

Kim Hurzerie
(Signature of Registered Agent)

8-27-97
(Date)

If signing on behalf of an entity:

Kim Hurzerie
(Typed or Printed Name)

Asst. Secretary
(Capacity)