



P 30701

ACCOUNT NO. : 072100000032

REFERENCE : 283079 4344532

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
97 MAR -7 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 283079-005

CUSTOMER NO: 4344532

000002107470--3

CUSTOMER: Ms. Michelle Connell
Black Creek Integrated Systems
2130 A. E. Moore Drive
P.o. Box 550
Moody, AL 35004

CHANGE OF AGENT

NAME: BLACK CREEK INTEGRATED SYSTEMS
CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

RECEIVED
97 MAR -7 AM 11:51
DIVISION OF CORPORATION

*PAChg
OKG 3/5
incomplete*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

CSC
WARREN WHITTAKER
TALLAHASSEE, FL 32301

SUBJECT: BLACK CREEK INTEGRATED SYSTEMS CORP.
Ref. Number: P30701

We have received your document for **BLACK CREEK INTEGRATED SYSTEMS CORP.** 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:

PLEASE COMPLETE THE REGISTERED AGENT CHANGE FORM BY ADDING THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IN NUMBER 5.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00011893

RESUBMIT

Please give original
submission date as file date.

RECEIVED
97 MAR 10 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, 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 Alabama 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: Black Creek Integrated Systems Corp.
2. The mailing address of the corporation is: P.O. Box 550, Moody, AL 35004
3. Date of incorporation/qualification: 08/27/90 Document number: P30701
4. The name and address of the current registered agent and office:

I.E. Newton, Jr.
1265 South Alhambra Circle
Coral Gables, FL 33146

- 5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 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: Connie Hill
Date: 03/04/97

Connie Hill 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.

Signature of Registered Agent: Vicki Schrelber
Date: 3-6-97

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TALLAHASSEE, FLORIDA

If signing on behalf of an entity:
Vicki Schrelber Assistant Vice President
(Typed or Printed Name) (Capacity)