

P31865

FILED
97 MAR 12 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002111260--2
-03/12/97--01054--025
*****35.00 *****35.00

660 East Jefferson Street

Tallahassee, Florida 32301

Phone

CORPORATION(S) NAME

000002111260--2
-03/12/97--01054--030
157.50 *52.50

Stafer, Inc

☒ Pick Up

W.P. Verfler

PLEASE RETURN EXTRA COPY(S)
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3/12/97

FA Change

3-12-97

CR2E031 (1-89)

Florida Department of State, Jim Smith, 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
Louisiana submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: STAFCO, INC.

1b. Date of incorporation 11-14-90 Document number _____

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

Susan Preising

111 Madison St., Suite 1130, Tampa, Florida 33602

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

Laurin L. Laderoute, Jr.
SIGNATURE
3/7/97
DATE

Laurin L. Laderoute, Jr.
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Jonathan Giddings

(Registered Agent)

DATE _____

Jonathan Giddings-Asst. Secy.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LoBue
Associates,
Inc.**

Communications Center
13-15 Broadway
Fair Lawn, NJ 07410-2011
201-797-7400
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P 33506

LOBUE

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Northbrook, IL 60062
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Central Building - Suite 113
No. 1 Pedder Street
GPO Box 11308, Central
Hong Kong
852-841-7758
Fax 852-810-1868

March 5, 1997

ATTN: ACCOUNTING DEPARTMENT

OUR FINANCE OFFICE HAS RELOCATED. EFFECTIVE IMMEDIATELY PLEASE
SEND ALL INVOICES AND CORRESPONDENCE REGARDING INVOICES TO THE
FOLLOWING ADDRESS:

FILED
97 MAR 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LoBue Associates, Inc.
1771 E. Flamingo Road
Suite 219 A
Las Vegas, NV 89119
(702) 898-6940 PHONE
(702) 433-4021 FAX

If you have any questions please contact us at the above phone number. Your prompt attention to
this matter is appreciated.

Thank you.

LoBue Associates, Inc.