P34161



ACCOUNT NO. : 072100000032

REFERENCE

830640

5033239

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 1998

ORDER TIME: 10:59 AM

ORDER NO. : 830640-745

CUSTOMER NO: 5033239

CUSTOMER: Ms. Amy Landuyt

Urs Corporation

100 California Street #500

San Francisco, CA 94111

CHANGE OF AGENT

NAME:

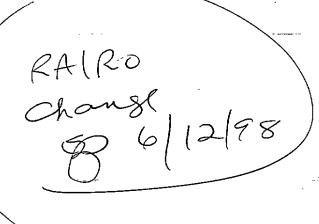
URS GREINER CONSULTANTS, INC,

COLORADO

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell



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 ofColorado	
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: URS Greiner Consultants, Inc Colorado	•
2. The mailing address of the corporation is: 500, 100 California Street	
San Francisco, CA 94111	
3. Date of incorporation/qualification: June 3, 1991 Document number: P34161	
4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road	DINE
CT Corporation System	04
1200 South Pine Island Road	ָ ֖֖֖֖֖֓֞֞
Plantation, FL 33324	PM 2:
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	<u></u>
Corporation Service Company	<u>Gr</u>
1201 Hays Street	
Tallahassee, FL 32301	
The street address of its registered office and the street address of the business office of its registeragent, as changed, will be identical.	red
Such change was authorized by resolution duly adopted by its board of directors or by an officer s authorized by the board.	0
5/20/98	
(Signature of an officer, chairman or vice chairman of the board) (Date)	
Kent P. Ainsworth , Secretary	
(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.	<i>)</i> .
Corporation Service Company WCOU 6/10/98	
(Signature of Registered Agent) (Date)	r
	r
If signing on behalf of an entity: Vivien Mitchell Assistant Vice President	ī.

CR2E045(3/96)