

Document Number Only

P37913

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

700002364217--9

-12/05/97--01033--026

*****35.00 *****35.00

CORPORATION(S) NAME

McGraw Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/5

PLEASE RETURN EXTRA COPIES
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12/8

RA.
Change

CR2E031 (1-89)

FILED
97 DEC -5 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC -5 PM 12:59
DIVISION OF CORPORATIONS

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 Delaware 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: McGAW, INC.

1b. The mailing address of the corporation is: P.O. Box 19791, Irvine, Ca. 92713-9791

1c. Date of incorporation: March 16, 1992 Document number: P37913

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

Armando A. Tabernilla

4400 Biscayne Boulevard

Miami, Fl. 33137

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 Pine Island Road,

Plantation, Florida 33324.

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)

November 17, 1997
(Date)

Charles A. DiNardo, V.P. & Assoc. Gen'l Counsel
(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)

12/3/97
(Date)

Margaret Fitzpatrick, Asst. Secy.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA