

P94000068300



ACCOUNT NO. : 072100000032

REFERENCE : 862281 5033239

AUTHORIZATION :

COST LIMIT :

Potocia Pignatelli

ORDER DATE : June 18, 1998

ORDER TIME : 11:58 AM

ORDER NO. : 862281

CUSTOMER NO: 5033239

CUSTOMER: Ms. Amy Landuyt
Urs Corporation
100 California Street
#500
San Francisco, CA 94111

200002566282--4

CHANGE OF AGENT

NAME: URS CONSULTANTS, INC. -
FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED
98 JUN 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 19 PM 1:21
DIVISION OF CORPORATION

6/22
Jon RA Change

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 Florida 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 Consultants, Inc. - Florida
2. The mailing address of the corporation is: 500, 100 California Street
San Francisco, CA 94111
3. Date of incorporation/qualification: September 16, 1994 Document number: P94000068300
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
98 JUN 19 PM 4:05
SECRETARY OF STATE
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.

Kent Ainsworth
(Signature of an officer, chairman or vice chairman of the board)

5/20/98
(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.

Corporation Service Company
Vivien Mitchell
(Signature of Registered Agent)

6/10/98
(Date)

If signing on behalf of an entity:

Vivien Mitchell
(Typed or Printed Name)

Assistant Vice President
(Capacity)