



THE UNITED STATES
CORPORATION
COMPANY

P96000027374

ACCOUNT NO. : 072100000032

REFERENCE : 304436 4329479

AUTHORIZATION :

Patricia Puyjute

COST LIMIT : \$ 35.00

ORDER DATE : March 24, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 304436

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant
Baker & Hostetler
2300 Sun Bank Ctr., Box 112
200 South Orange Avenue
Orlando, FL 32802

CA
Change

600002121446

CHANGE OF AGENT

NAME: WELBRO CONSTRUCTORS, S.C., INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina Le Dunlap

Name	
Address	
Document	3/24/97
Fee	100.00
Liability	100.00
License	100.00
Number	100.00
Amount of Payment	100.00
W.P. Verifier	100.00

FILED
97 MAR 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAR 24 AM 10:36
DIVISION OF CORPORATION
RECEIVED

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
97 MAR 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:


Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is WELBRO CONSTRUCTORS, S.C., INC.
- SECOND: The address of its present registered office is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.
- THIRD: The address to which its registered office is to be changed is 1065 Rainer Drive, Altamonte Springs, Florida 32714.
- FOURTH: The name of its present registered agent is A.G.C. Co.
- FIFTH: The name of its successor registered agent is Gary E. Brown.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 20th day of March, 1997.

WELBRO CONSTRUCTORS, S.C., INC.,
a Florida corporation

By:


TIMOTHY G. PIPKO
As its: SECRETARY/TREASURER

The undersigned accepts the appointment of registered agent of WELBRO CONSTRUCTORS, S.C., INC., and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 19th day of March, 1997.



Gary E. Brown

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA