P96000036557

Requester's Name

Address

City/State/Zip Phone #

800002772798--3
-02/11/99--01047--018
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- [ ] Walk in
- [ ] Mail out
- [ ] Pick up time ____________
- [ ] Will wait
- [ ] Photocopy
- [ ] Certified Copy
- [ ] Certificate of Status

NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [x] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

2-16-99

Examiner's Initials CC

CR2E031(7/97)

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: AMCAN Fastners, Inc.

2. The mailing address of the corporation is: 3661 N.W. - 126th Avenue
Coral Springs, Florida 33065

3. Date of incorporation/qualification: April 26, 1996 Document number: P96000036557

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

Steven M. Charchat, Esq.
Tumpson & Charchat, P.A.
848 Brickwell Avenue, Suite 400, Miami, Florida 33131

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

Alexander Bergel
AMCAN Fastners, Inc.
3661 N.W. - 126th Avenue, Coral Springs, Florida 33065

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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) January 14, 1999 (Date)

Jean Paschini, Secretary-Treasurer
(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.

Alexander Bergel
(Signature of Registered Agent) 01-14-99 (Date)

If signing on behalf of an entity:

Alexander Bergel Vice President US
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***