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: 6-16-97 :11:53AM :

95478449886→ Department of State# 1

P97000016080

5/28/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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1:30 PM

((H97000008738 1)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: HUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521  
CONTACT: SUSAN OSBORNE  
PHONE: (954)761-2910 FAX #: (954)764-4996

NAME: UNIFIX USA, INCORPORATED  
AUDIT NUMBER.....H97000008738  
DOC TYPE.....REGISTERED AGENT RESIGNATION  
CERT. OF STATUS..0 PAGES..... 2  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$140.00

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\*\* ENTER 'M' FOR MENU. \*\*

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97 JUN 16 PM 4: 16  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

RA Resign.

6-17-97

DZ

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85478449898- Department of State:# 1

5/28/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H97000008738-1)))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4000  
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521  
CONTACT: SUSAN OSBORNE  
PHONE: (954) 761-2910 FAX #: (954) 764-4996  
NAME: UNIFIX USA, INCORPORATED  
AUDIT NUMBER.....H97000008738  
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DIVISION OF CORPORATIONS

SENT BY: [REDACTED]

DATE: 5-18-97 11:54AM

95476449986 Department of State: 3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1997

UNIFIX USA, INCORPORATED  
REYNOLDS INDUSTRIAL PARK  
1767 WILDWOOD ROAD  
GREEN COVE SPRINGS, FL 32043

SUBJECT: UNIFIX USA, INCORPORATED  
REF: P97000016080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The change of registered agent is a separate document. The fee to file a change of registered agent is \$35. Please submit the change of registered agent under a separate fax audit number.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000008738  
Letter Number: 597A00029024

1997 MAY 29 PM 9:57

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

SENT BY:

; 6-18-97 ;11:53AM ;

85478448888- Department of State:# 2

897000008738

## RESIGNATION OF REGISTERED AGENT

I, Robert G. Schrader, hereby tender my resignation as registered agent of UNIFIX USA, INCORPORATED, a Florida corporation, Charter Number P97000016080. I also request that the registered address 200 East Broward Boulevard, 15th Floor, Ft. Lauderdale, Florida 33301, be discontinued as registered address of this corporation. I understand that the resignation and discontinuation of address will be effective on the 31st day after the date of the filing of this statement with the Secretary of State, and that a copy of the filed statement must be mailed to the corporation's principal address.

  
Robert G. Schrader

Date: March 3, 1997

FILED  
97 JUN 16 PM 4:16  
TALLAHASSEE, FLORIDA

Prepared by: Robert G. Schrader, Esq., FL Bar #0689364  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

897000008738

FTL:215936.1

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P97000016080

6/16/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000009902 2))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4000  
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521  
CONTACT: SUSAN OSBORNE  
PHONE: (954) 761-2910 FAX #: (954) 764-4996

NAME: UNIFIX USA, INCORPORATED  
AUDIT NUMBER.....H97000009902  
DOC TYPE.....REGISTERED AGENT CHANGE  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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RA Change  
6/17/97  
JL

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: 8-16-97 : 4:44PM :

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HV7000009902

Florida Department of State, Sandra B. Morham, Secretary of State

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

Pursuant to the provisions of Sections 607.0501 and 607.0502, 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: **UNIFIX USA, INCORPORATED**
  - a) Principal address is: **Raynolds Industrial Park  
1767 Wildwood Road 33043  
Green Cove Springs, Florida 32007**
  - b) Mailing address is: **Raynolds Industrial Park  
1767 Wildwood Road 33043  
Green Cove Springs, Florida 32007**
- b) Date of Incorporation: **February 14, 1997**  
Document Number: **P97000016080**
- 2) The address of its present registered agent is:  
**200 East Broward Boulevard, 18th Floor  
Ft. Lauderdale, Florida 33301**
- 3) The address to which its registered agent is to be changed is:  
**Raynolds Industrial Park  
1767 Wildwood Road  
Green Cove Springs, Florida 32007**
- 4) The name of its present registered agent is: **ROBERT G. SCHRADER**
- 5) The name of its successor registered agent is: **ANDRE BILODEAU**

The address of its registered agent and the 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.

Dated March 3, 1997.

**UNIFIX USA, INCORPORATED,**  
a Florida corporation

By: [Signature]  
Title: President

DATE 3/3/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR UNIFIX USA, INCORPORATED, A FLORIDA CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

By: [Signature]  
Title: Andre Bilodeau, Registered Agent

DATE 3/3/97

Filing Fee: \$33.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

Prepared by: **Robert G. Schrader, Esq., FL Bar #0689564**  
**Ruden McClosky, Et al., P. O. Box 1900**  
**Fort Lauderdale, Florida 33301**  
**(954) 764-6660**

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