

P97000016080



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 084977 4373706

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

FILED  
99 JAN -4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 084977

300002728693--6

CUSTOMER NO: 4373706

CUSTOMER: Mr. Bob Boise  
National Gypsum Company  
2001 Rexford Road

Charlotte, NC 28211

RECEIVED  
99 JAN -4 AM 10:50  
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: UNIFIX USA, INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

RA Chg.

VS JAN 4 1999

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: Unifix USA, Incorporated

2. The mailing address of the corporation is: 1767 Wildwood Road

Green Cove Spring, FL 32043

3. Date of incorporation/qualification: 2/19/97 Document number: P97000016080

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

Andre Bilodeau

1767 Wildwood Road

Green Cove Spring, FL 32043

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

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] V.P. and Secretary  
(Signature of an officer, chairman or vice chairman of the board)

12/22/98  
(Date)

Samuel A. Schiffman - V.P. and Secretary  
(Printed or typed name and title)

12/22/98  
(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

[Signature]  
(Signature of Registered Agent)

December 31, 1998  
(Date)

If signing on behalf of an entity:

Carol K Dolor

(Typed or Printed Name)

Authorized Representative

(Capacity)