

09/15/97 MON 14:07 FAX 813 223 6317

RUDNICK & WOLFE

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P97000078292

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TX/RX NO 2427
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9/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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11:20 AM

((H97000015216 9))

TO: DIVISION OF CORPORATIONS

FROM: RUDNICK & WOLFE
CONTACT: JUDITH E COVEY
PHONE: (813) 229-2111

FAX #: (850) 922-4000

ACCT#: 076424002364

FAX #: (813) 229-1447

NAME: BEAVER HOLDING COMPANY
AUDIT NUMBER.....H97000015216
DOC TYPE.....REGISTERED AGENT CHANGE
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES.....1
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

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97 SEP 15 PM 2:21
DIVISION OF CORPORATIONS

R.A. Change

55011.00.064

9/15

B97000015216

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation incorporated 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.

- 1a. The name of the corporation is: Beaver Holding Company
1b. The mailing address of the corporation is: 11540 Highway 92 East, Seffner, Florida 33584
1c. Date of incorporation 09/05/97 Document number P97000078292

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

David A. Beyer
c/o Rudnick & Wolfe
101 East Kennedy Boulevard, Suite 2000
Tampa, Florida 33602

3. The name and address of the new registered agent and office:

Larry Schwartz
11540 Highway 92 East
Seffner, Florida 33584

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.

DATE: 9/12, 1997.

BEAVER HOLDING COMPANY

By: [Signature]
Larry Schwartz, Vice President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated: 9/12, 1997.

[Signature]
LARRY SCHWARTZ
REGISTERED AGENT

Prepared by: David A. Beyer
Florida Bar No. 0349844
Rudnick & Wolfe
101 E. Kennedy Blvd., Suite 2000
Tampa, Florida 33602
(813) 229-2111

61178 09/10/97

B97000015216



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

BEAVER HOLDING COMPANY
11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

SUBJECT: BEAVER HOLDING COMPANY
REF: F97000078292

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

The FAX audit number must be on the top and bottom of each page of the document.

Our records show the date of incorporation is September 10, 1997. Please correct your document accordingly.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: F97000015216
Letter Number: 797A00045706

*Please recheck this date,
the Articles were filed 9/10/97
effective 9/15/97.*

*Thanks,
Judy Covey*

09/13/97 MON 11:34 FAX 813 223 0317
9/15/97

RUDNICK & WOLFE

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DIVISION OF CORPORATIONS

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