

S86826



ACCOUNT NO. : 072100000032

REFERENCE : 312932 4382067

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizib

ORDER DATE : July 20, 1999

ORDER TIME : 2:29 PM

ORDER NO. : 312932

300002938013--3

CUSTOMER NO: 4382067

RA

CUSTOMER: Ms. Marie Ortiz
Hydro Agri North America, Inc.
Suite 3200
100 North Tampa Street
Tampa, FL 33602

Change

CHANGE OF AGENT

NAME: HYDRO AGRI NORTH AMERICA, INC.

FILED
99 JUL 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 JUL 21 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
for 7/22/99

**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: HYDRO AGRI NORTH AMERICA, INC.
2. The mailing address of the corporation is: Suite SUITE 3200, 100 N. TAMPA STREET
TAMPA, FL 33602
3. Date of incorporation/qualification: October 11, 1991 Document number: S86826
4. The name and address of the current registered agent and office:

EDWARD CAVAZUTTI

SUITE 3200, 100 N. TAMPA STREET

TAMPA, FL 33602

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.

Karen Hubner
(Signature of an officer, chairman or vice chairman of the board)

7/13/99
(Date)

Karen Hubner, Assistant Secretary

(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.

Corporation Service Company

By: Laura R. Dunlap
(Signature of Registered Agent)

7-21-99
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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99 JUL 21 PM 4 29
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