

855377



FILED
01 JAN -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 952498 7225405
AUTHORIZATION : *Patricia Piggett*
COST LIMIT : \$ 35.00

ORDER DATE : January 3, 2001
ORDER TIME : 10:09 AM
ORDER NO. : 952498-105
CUSTOMER NO: 7225405

CUSTOMER: Ms. Anita Weikel
Ferguson Enterprises, Inc.
12500 Jefferson Ave

100003525111--4

Newport News, VA 23602

CHANGE OF AGENT

NAME: FERGUSON ENTERPRISES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
01 JAN -5 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

GOULLETTE JAN 05 2001

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 Virginia 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: FERGUSON ENTERPRISES, INC.

2. The mailing address of the corporation is: 12500 Jefferson Ave.
Newport News, VA 23602

3. Date of incorporation/qualification: January 31, 1983 Document number: 855377

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

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

12/29/00
(Date)

Terry E. Hall, 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: [Signature] (Date) 1/4/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor Assistant Vice President
(Typed or Printed Name) (Capacity)

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