

G79652



FILED
98 JUN 12 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 830640 5033239
AUTHORIZATION : *Patricia Puyuts*
COST LIMIT : \$ 35.00

ORDER DATE : May 22, 1998
ORDER TIME : 9:43 AM
ORDER NO. : 830640
CUSTOMER NO: 5033239

*RA
Chavez*

700002558177--1

CUSTOMER: Ms. Amy Landuyt
Urs Corporation
100 California Street
#500
San Francisco, CA 94111

CHANGE OF AGENT

NAME: E.C. DRIVER & ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

RECEIVED
98 JUN 12 AM 10:40
DIVISION OF CORPORATION

*Don
6/12/98*

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: E.C. Driver & Associates, Inc.

2. The mailing address of the corporation is: 500, 100 California Street San Francisco, CA 94111

3. Date of incorporation/qualification: January 20, 1984 Document number: G79652

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.

[Handwritten signature of Kent P. Ainsworth]

5/20/98

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

(Date)

Kent P. Ainsworth, Secretary

(Printed or typed name and title)

(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

[Handwritten signature of Vivien Mitchell]

6/10/98

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Vivien Mitchell

Assistant Vice President

(Typed or Printed Name)

(Capacity)