

J104107



THE UNITED STATES CORPORATION COMPANY

RECEIVED

APR 20 PM 1:20
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 786229 7118081
AUTHORIZATION : Patricia Pujate
COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1998
ORDER TIME : 11:47 AM
ORDER NO. : 786229
CUSTOMER NO: 7118081

CUSTOMER: Mr. Anthony P. Burges
Studio Legale Tonucci
730 Fifth Avenue
Suite 600
New York, NY 10019

3140002495845--1

Change

RECEIVED
98 APR 20 PM 1:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: REMSEN ALLOYS, INC.

FILED
98 APR 20 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew

| | |
|-----------------|---------|
| Name | |
| Availability | 4/21/98 |
| Document | |
| Examiner | Don |
| Recorder | Don |
| Upr. Verifier | Don |
| Acknowledgement | Don |
| Comper | |
| W.P. Verifier | Don |

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: REMSEN ALLOYS, INC.
Ref. Number: J10407

We have received your document for REMSEN ALLOYS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in the registered agent's name and capacity.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00021342

RECEIVED
98 APR 21 PM 2:36
DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.

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: Remsen Alloys, Inc.
2. The mailing address of the corporation is: 4130 N. Canal Street, Jacksonville, FL 32209
3. Date of incorporation/qualification: 4/22/86 Document number: J10407
4. The name and address of the current registered agent and office:

Paul K. Remsen
4130 N. Canal Street
Jacksonville, FL 32209

- 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

FILED
98 APR 20 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John P. Perfetti, Secretary
4/6/98
(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.

Carol K. Dollar
4-17-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
CAROL K. DOLLAR AS AGENT
(Typed or Printed Name) (Capacity)