

J 38256

Requestor's Name

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DICKINSON & GIBBONS, P.A.
 ATTORNEYS AT LAW
 POST OFFICE BOX 3979
 SARASOTA, FLORIDA 34230

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1. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*RA chg
 DCS-12*

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST:** The name of the corporation is Fabricated Plastics, Inc.
- SECOND:** The address of its present registered agent is 1750 Ringling Blvd., Sarasota, FL 34236.
- THIRD:** The address to which its registered agent is to be changed is _____.
- FOURTH:** The name of its present registered agent is Ward E. Dahlgren.
- FIFTH:** The name of its successor registered agent is C. Ted French.
- SIXTH:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors.

DATED April 29, 1998.

Fabricated Plastics, Inc.
(exact corporate name)

SIGNATURE *Elizabeth H. Goldstein*
(~~President~~ or Vice-President)

DATE 4/29/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*
(Registered Agent)

FILING FEE: \$35.00

DATE 5/4/98

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