



841469

ACCOUNT NO. : 072100000032

REFERENCE : 981284 131022B

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 JAN 31 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 29, 2001

ORDER TIME : 9:43 AM

ORDER NO. : 981284-010

CUSTOMER NO: 131022B

CUSTOMER: Ms. Roxanne Brotherton
Charles E. Smith Companies
P.O. Box 987

800003617318--7

Abington, MD 21009

CHANGE OF AGENT

NAME: AIRCOND CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
01 JAN 31 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE JAN 31 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 Georgia 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: AIRCOND CORPORATION
2. The mailing address of the corporation is: 400 Lake Ridge Drive S.E., Smyrna, GA 30082-5236
3. Date of incorporation/qualification: September 20, 1978 Document number: 841469
4. The name and address of the current registered agent and office:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

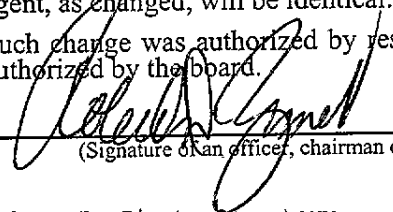
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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 of an officer, chairman or vice chairman of the board)

1-17-01
(Date)

Robert D. Zimet, 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.

By: 

(Signature of Registered Agent)

January 30, 2001

(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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