



F01000005447

ACCOUNT NO. : 072100000032

REFERENCE : 610212 4346786

AUTHORIZATION :

Patricia Kyzus

COST LIMIT : \$ 35.00

FILED
2002 JUN -6 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2002

ORDER TIME : 9:52 AM

ORDER NO. : 610212-010

CUSTOMER NO: 4346786

CUSTOMER: Mr. Kenneth Skupski
Vesper Corporation
Two Brecksville Commons
8223 Brecksville Road
Brecksville, OH 44141-1361

RECEIVED
02 JUN -6 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ALL STAR MANUFACTURING, INC.

600005694356--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

G. Coulliette JUN 06 2002

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 Delaware 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 : ALL STAR MANUFACTURING, INC.

2. The mailing address of the corporation : 8223 Brecksville Road, Suite 100

Brecksville, OH 44141-1361

3. Date of incorporation/qualification: October 18, 2001 Document number: F010000044

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

Michael Boniello

6550 New Tampa Highway

Lakeland, FL 33815-3148

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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)

6/3/02
(Date)

John V. Curci, Vice-President and Treasurer
(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.

[Signature]
(Signature of Registered Agent)

6/5/02
(Date)

If signing on behalf of an entity:

Maureen Cullen
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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