

F93000002226

CT CORPORATION SYSTEM

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 5545
Fax 314 863 1578

October 16, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

FILED
98 OCT 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: FLUID SYSTEMS CORPORATION (Del. Dom.)
Order # 1457219

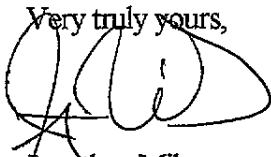
Dear Sir/Madam:

Enclosed for filing on behalf of the above entity are the following papers:

CHANGE OF REGISTERED AGENT

A check to cover the filing fee is attached. Please forward the usual evidence of filing to my attention.

Very truly yours,



Jonathan Miles
Assistant Secretary

500002667235--7
-10/19/98-01117-002
*****35.00 *****35.00

Let. Change
10-21-98
CC

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: FLUID SYSTEMS CORPORATION

1b. Date of incorporation November 18, 1988 Document number F99000002226

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

John Buonassisi

364 Seminole Drive, Venice, Florida 34293.

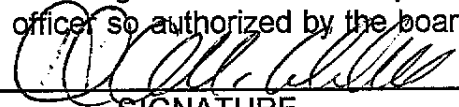
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324


The street address of its registered agent 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
October 15, 1998
DATE

H. Allan Caldwell, Secretary
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: 
Jonathan Miles-Asst. Secy. (Registered Agent)
DATE 10/15-98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00

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