

G58824



ACCOUNT NO. : 072100000032
REFERENCE : 072480 7172267
AUTHORIZATION : Patricia Pizuto
COST LIMIT : \$ 35.00

FILED
98 DEC 22 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 1998

ORDER TIME : 12:25 PM

ORDER NO. : 072480

CUSTOMER NO: 7172267

CUSTOMER: Ms. Jo Carol Kovac
Reimelt Corporation
13330 Byrd Drive

500002719375--9

Odessa, FL 33556

CHANGE OF AGENT

NAME: REIMELT CORPORATION

RECEIVED
98 DEC 22 PM 1:09
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

Change of Agent
12-23-98
CC

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: REIMELT CORPORATION

2. The mailing address of the corporation is: 13330 BYRD DRIVE, ODESSA, FL 33556

3. Date of incorporation/qualification: SEPTEMBER 7, 1983 Document number: G58824

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

LESLIE J. BARNETT, ESQ.
BARNETT, BOLT, KIRKWOOD & LONG
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606

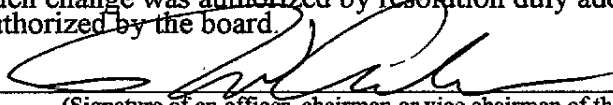
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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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)

12/14/96
(Date)

ROBERT ANDERSON, SENIOR VICE PRESIDENT & COO
(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 of Registered Agent)

12/21/98
(Date)

If signing on behalf of an entity:

DOLORES BURTON
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

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