



THE UNITED STATES
CORPORATION
COMPANY

303607

ACCOUNT NO. : 072100000032

REFERENCE : 278870 7182077

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 35.00

ORDER DATE : June 17, 1999

ORDER TIME : 12:51 PM

ORDER NO. : 278870

CUSTOMER NO: 7182077

CUSTOMER: Ms. Rebecca Ringleb
Comcar Industries, Inc.
502 East Bridgers Avenue

Auburndale, FL 33823

*RA
Change*

000002923760--9

CHANGE OF AGENT

NAME: CTL DISTRIBUTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

FILED
99 JUL -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*TOP
7/7/99*

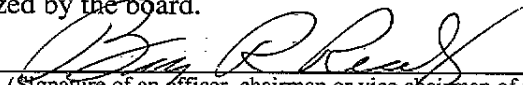
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: CTL DISTRIBUTION, INC.
2. The mailing address of the corporation is: P. O. Drawer 67
Auburndale, FL 33823
3. Date of incorporation/qualification: March 30, 1966 Document number: 303607
4. The name and address of the current registered agent and office:
MILTON E. JACOBS
502 E. BRIDGERS AVENUE
AUBURNDALE, FL 33823
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)

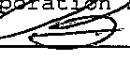
6-1-99
(Date)

BILLY R. READY, 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.

Corporation Service Company

By 

(Signature of Registered Agent)

7-6-99
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Laura R. Dunlap Assistant Vice President

(Capacity)

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