

335144

LAW OFFICES OF

WILLIAM H. KELLEY, P.A.

282 RIVER ROAD

P. O. Box 3280

MANCHESTER, NEW HAMPSHIRE 03105-3280

WILLIAM H. KELLEY
ROY W. TILSLEY, JR.
DAVID M. BELIVEAU

TELEPHONE
603-668-3333
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July 16, 1999

FILED
99 JUL 20 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Pompano Fire Equipment, Inc.

300002936163--8
-07/20/99--01052--003
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent, or Both for Corporations in of the above-referenced corporation for filing with your office. A check in the amount of \$35.00 is enclosed to cover the filing fee.

Please call me if you have any questions.

Sincerely yours,

William H. Kelley
William H. Kelley

WHK/dar

Enclosures

WHK-566-5

cc: David J. Day, Sr.

RA Chg.

V. SHEPARD JUL 26 1999

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 FLORIDA 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: PCF LEASING CORP.

1b. Date of incorporation 09/17/1968 Document number 335144

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

Patrick L. Bailey, 2335 E. Atlantic Blvd., #300

Pompano Beach, FL 33062

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.

David J. Day, President
SIGNATURE (Type or printed name and title)
DATE 7-1-99

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.

LAURENCE KREATZ
SIGNATURE BY: (Registered Agent)
DATE 5/6/99 SPECIAL ASSISTANT SECRETARY

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

CR2E045 (7-91)

Filing Fee: \$35.00