

340651



ACCOUNT NO. : 072100000032  
REFERENCE : 283895 5034981  
AUTHORIZATION : Patricia Pijut  
COST LIMIT : \$ 35.00

FILED  
01 NOV -1 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2001

ORDER TIME : 1:50 PM

ORDER NO. : 283895-055

300004663373--8

CUSTOMER NO: 5034981

CUSTOMER: Ms. Ana M. Menendez  
Watsco, Inc.  
Suite 901  
2665 South Bayshore Drive  
Coconut Grove, FL 33133

CHANGE OF AGENT

NAME: GEMAIRE DISTRIBUTORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: \_\_\_\_\_

RECEIVED  
01 NOV -1 PM 3:54  
DIVISION OF CORPORATION

POA Charge  
11-2-01  
BWS

**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 : \_\_\_\_\_

GEMAIRE DISTRIBUTORS, INC.

2. The mailing address of the corporation : \_\_\_\_\_

2151 WEST HILLSBORO BOULEVARD, SUITE 400, DEERFIELD BEACH, FLORIDA 33442

3. Date of incorporation/qualification: JANUARY 3, 1989 Document number: 340651

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

KENNETH A. PERKINS

GEMAIRE DISTRIBUTORS, INC.

DEERFIELD BEACH, FLORIDA 33442

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

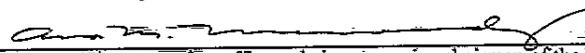
1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

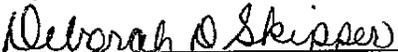
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

10/30/01  
(Date)

ANA M. MENENDEZ, ASSISTANT 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.*

  
(Signature of Registered Agent)

11-1-01  
(Date)

If signing on behalf of an entity: Deborah D. Skipper  
Asst. Secretary  
(Typed or Printed Name) (Capacity)

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