

347168

DUNLEVEY, MAHAN & FURRY

ROBERT T. DUNLEVEY, JR.
CHARLES W. MAHAN
RICHARD L. FURRY*
STEPHEN A. WATRING
GARY W. AUMAN
GARY T. BRINSFIELD
WILLIAM H. BARNEY, III

A LEGAL PROFESSIONAL ASSOCIATION
110 NORTH MAIN STREET, SUITE 1000
DAYTON, OHIO 45402-1738
(937) 223-6003
FAX: (937) 223-8550

RICHARD L. CARR, JR.
D. PATRICK KASSON
SCOTT T. STIRLING**
THOMAS A. BALLATO
DONALD B. RINEER***

*ALSO ADMITTED IN ILLINOIS

March 6, 2001

**ALSO ADMITTED IN MICHIGAN
***ALSO ADMITTED IN INDIANA

VIA FED/EX
(850)487-6051

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Division of Corporations

600003810706--0
-03/07/01--01091--002
*****417.50 *****43.75

Ladies and Gentlemen:

Enclosed, for filing, are the following:

Gulf Controls Corporation

- Articles of Amendment to Restated Articles of Incorporation of Gulf Controls Corporation, a Florida corporation;
- Statement of Change of Registered Office.

Action Hydraulics, Inc.

- Articles of Amendment to Restated Articles of Incorporation of Action Hydraulics, Inc., a Florida corporation;
- Statement of Change of Registered Office.

Circuit Services Corporation

- Articles of Amendment to Articles of Incorporation of Circuit Services Corporation, a Florida corporation;
- Statement of Change of Registered Office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -7 PM 2:45

RA Chg.

V SHEPARD MAR 13 2001

Gulf Controls Associates

- Amendment to Partnership Registration of Gulf Controls Associates, a Florida general partnership;
- Amendment to Partnership Statement of Gulf Controls Associates, a Florida general partnership.

Also enclosed is this firm's check, payable to your order, in the amount of \$417.50 as and for the following fees:

Gulf Controls Corporation

• Filing fee - Articles	\$ 35.00	
• Certified copy - Articles	8.75	
• Filing fee - Statement of Change	35.00	
• Certified copy - Statement	<u>8.75</u>	\$ 87.50

Action Hydraulics, Inc.

• Filing fee - Articles	\$ 35.00	
• Certified copy - Articles	8.75	
• Filing fee - Statement of Change	35.00	
• Certified copy - Statement	<u>8.75</u>	\$ 87.50

Circuit Services Corporation

• Filing fee - Articles	\$ 35.00	
• Certified copy - Articles	8.75	
• Filing fee - Statement of Change	35.00	
• Certified copy - Statement	<u>8.75</u>	\$ 87.50

Gulf Controls Associates

Filing fee -		
• Amendment/Partnership Registration	\$ 25.00	
• Certified copy	<u>52.50</u>	\$ 77.50

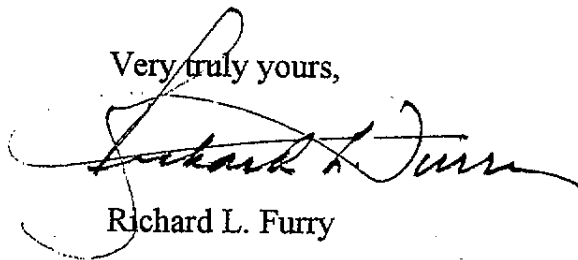
Filing fee -		
• Amendment/Partnership Statement	25.00	
• Certified copy	<u>52.50</u>	\$ 77.50

Total \$417.50

Florida Department of State
Division of Corporations
March 6, 2001
Page 3

Please forward the Certified Copies, as requested, to the undersigned at the address shown on this letterhead.

Very truly yours,

A handwritten signature in black ink, appearing to read "Richard L. Furry", written in a cursive style. The signature is positioned above the printed name.

Richard L. Furry

RLF/cma
Encl.

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

Pursuant to the provisions of section 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -7 PM 2:44

- 1. The name of the corporation: DeBoer Tampa, Inc.

- 2. The mailing address of the corporation: 10101 Hampton Place
Tampa, Florida 33618
- 3. Date of incorporation: May 30, 1969 Document number: 347168
- 4. The name and address of the current registered agent and office:

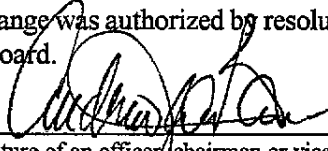
Andrew J. DeBoer
5201 Tampa West Boulevard
Tampa, Florida 33684

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

Andrew J. DeBoer
10101 Hampton Place
Tampa, Florida 33618

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

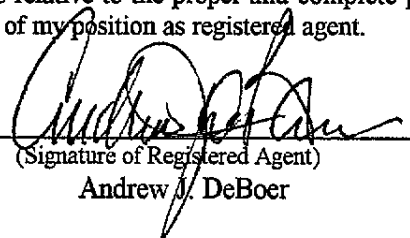
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

March 6, 2001
(Date)

Andrew J. DeBoer, President
(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)
Andrew J. DeBoer

March 6, 2001
(Date)