

352816

KELLEY DRYE & WARREN LLP

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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TOKYO, JAPAN

July 17, 1997

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

600002242466--1

-07/21/97--01049--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: South Florida Hydraulic Service, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of a Statement of Change of Registered Agent for the above referenced Florida corporation. Also enclosed is our check number 334101 in the amount of \$35.00 to cover the filing fee.

Thank you for your prompt attention to this matter. Please forward evidence of filing to the undersigned.

Sincerely,

KELLEY DRYE & WARREN LLP

*Toni Clark*

Toni Clark  
Certified Legal Assistant

Encl.

cc: Paul M. Stokes, Esq.

FILED  
97 JUL 21 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## MIA02/CLART/CLART/255943.51 (506001/0002)

*Joe 7/23*

*R.A. Change*

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: SOUTH FLORIDA HYDRAULIC SERVICE, INC.

1b. Date of incorporation 09/25/69 Document number 352816

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

James Lincoln  
5605 West 14th Court  
Hialeah, Florida 33012

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

Monna Lincoln  
5605 West 14th Court  
Hialeah, Florida 33012

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.

Monna Lincoln  
SIGNATURE  
6-23-97  
DATE

MONNA LINCOLN, PRESIDENT  
Typed or printed name and title

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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Monna Lincoln  
(Registered Agent)

DATE 6-23-97

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