

493515

DUNLEVEY, MAHAN & FURRY

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*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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

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

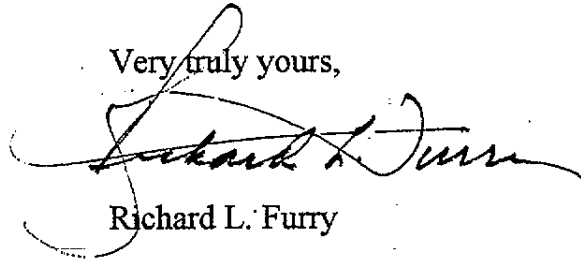
Gulf Controls Associates

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

Very truly yours,

A handwritten signature in cursive script, appearing to read "Richard L. Furry", written over a horizontal line.

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.

1. The name of the corporation: DeBoer Miami, Inc.

2. The mailing address of the corporation: 10101 Hampton Place
Tampa, Florida 33618

3. Date of incorporation: December 31, 1975 Document number: 493515

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

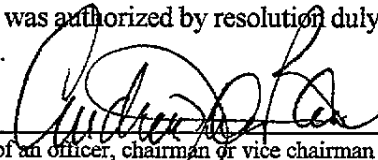
Andrew J. DeBoer
5201 Tampa West Boulevard
Tampa, Florida 33684

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.

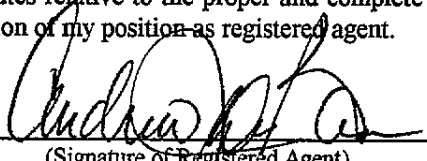
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


_____, 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)

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