

580043



JONATHAN S. DEAN P.A.*
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A LIMITED LIABILITY PARTNERSHIP
CONSISTING OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

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August 31, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-09/01/99--01059--002
*****35.00 *****35.00

RE: Change of Registered Agent

Dear Sirs:

Enclosed herewith please find our firm's check in the amount of \$35.00 representing the fee to change the Registered Agent for the enclosed corporation. If you have any questions regarding the aforementioned, please do not hesitate to contact me.

Sincerely yours,

DEAN & DEAN, LLP

Kim Brown, legal assistant

:kab
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 is: Mark III Industries, Inc.
2. The mailing address of the corporation is: Post Office Box 2525
Ocala, Florida 34478-2525
3. Date of incorporation/qualification: 07/19/78 Document number: 580043
4. The name and address of the current registered agent and office:

H. Edward Dean
Dean & Dean, PA
230 NE 25th Avenue
Ocala, Florida 34470

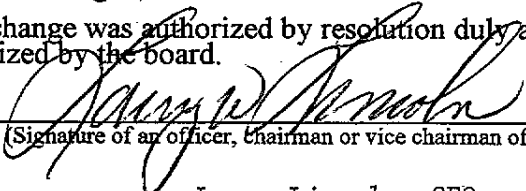
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Michael E. Dean
Dean & Dean, LLP
230 NE 25th Avenue
Ocala, Florida 34470

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SECRETARY OF STATE
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)

8/30/99
(Date)

Larry Lincoln, CEO

(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)

8/30/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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