

583504

GANTHER & FEE
ATTORNEYS AND COUNSELORS AT LAW
BANK OF AMERICA PLAZA, SUITE 1030
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

FILED
01 SEP -7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WWW.GANTHERFEE.COM

813.229.8008
813.229.0046 (Fax)

September 4, 2001

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

400004575164--7
-09/07/01--01071--002
*****35.00 *****35.00

Re: Tropic-Kool Engineering Corp.

PA
Chase

Gentlemen:

On behalf of our captioned client, I am forwarding an original and one copy of its Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our firm check in the amount of \$35.00 in payment of the following charges:

- 1. Fee for filing Statement of Change of Registered Office or Registered Agent or Both for Corporations \$35.00

I would appreciate having you file the original Statement of Change of Registered Office or Registered Agent or Both for Corporations and return to me a copy of the Statement of Change as filed. Thank you for your help in this matter.

Sincerely,

Sheri L. Bush

Sheri L. Bush
Secretary to David M. Jeffries

/slb
Enclosures

ADR
9/14/01

WASHINGTON, D.C. OFFICE

910 17TH STREET N.W., SUITE 800
WASHINGTON, D.C. 20006

888.546.7425
FAX 800.870.4871

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 : Tropic-Kool Engineering Corp.

2. The mailing address of the corporation : 1232 Donegan Road, Largo, Florida
33771

3. Date of incorporation/qualification: 8/28/78 Document number: 583504

4. The name and address of the current registered agent and office:
John Philip Ardis
Tropic-Kool Engineering Corp.
1232 Donegan Road, Largo, Florida 34641

5. The name and address of the new registered agent (if changed) and/or registered office (changed):
(P. O. Box Not Acceptable)
Richard E. Fee, Ganther & Fee, P.A.
Bank Of America Plaza, Suite 1030
101 East Kennedy Blvd., Tampa, Fl. 33602

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

8/27/01
(Date)

John Philip Ardis, 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]
(Signature of Registered Agent)

8/27/01
(Date)

If signing on behalf of an entity:
Richard E. Fee
(Typed or Printed Name)

President
(Capacity)

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