

657085

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

T-CON, INC.

500002624335--7

-08/25/98--01014--041

*****98.00 *****35.00

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Trade/Service Mark
_____	Merger File
_____	Art. of Amend. File
<input checked="" type="checkbox"/>	RA Resignation <i>change</i>
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
_____	Cert. Copy
<input checked="" type="checkbox"/>	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
_____	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
_____	Vehicle Search
_____	Driving Record
_____	UCC 1 or 3 File
_____	UCC 11 Search
_____	UCC 11 Retrieval
_____	Courier

FILED

98 AUG 25 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 AUG 25 AM 10:21

DEPARTMENT OF REVENUE
DIVISION OF CORPORATION

See 8/24

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/25/98 8:53



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: T-CON, INC.
Ref. Number: 657085

RECORDED
98 AUG 25 PM 2:42
DIVISION OF CORPORATIONS

We have received your document for T-CON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00044022

Corrected

STATEMENT OF CHANGE OF REGISTERED AGENT

FILED
98 AUG 25 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

- (1) The name of the corporation is T-Con., Inc..
- (2) The address of its current registered office is 4808 N. Hale Street, Tampa, Florida, 33614.
- (3) The address to which its registered office is to be changed is: NO CHANGE.
- (4) The name of its current registered agent is James G. Tamplin.
- (5) The name of its successor registered agent is Harry Whitten.
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) The above change was authorized by resolution duly adopted by its board of directors.

Dated July 31, 1998 Harry Whitten Harry Whitten,

T-Con, Inc. President
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.
[Corporate seal]

State of Florida
County of Hillsborough

I, Mary Whitten, being sworn, depose and say that I am secretary of the T-Con., Inc. and that the above is a true and correct copy of a resolution adopted by the board of directors of the corporation on July 31 1998, together with the minutes concerning such resolution.

Dated: July 31, 1998

Mary Whitten
Mary Whitten
Secretary