

825322



FILED  
00 JUL 18 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 753246 7187011

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pugh*

ORDER DATE : July 5, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 753246-090

500003326495--8

CUSTOMER NO: 7187011

CUSTOMER: Ms. Anna Garcia  
Encompass Services Corporation  
3 Greenway Plaza  
Suite 2000  
Houston, TX 77046

CHANGE OF AGENT

NAME: AIRTRON, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

07-18-00  
CC

**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 Delaware 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: Airtron, Inc.
2. The mailing address of the corporation is: 7813 N. Dixie Drive, Dayton, Ohio 45414
3. Date of incorporation/qualification: 11/4/70 Document number: 825322
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida, 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

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

6/13/00  
(Date)

Gray Muzzy, Vice President and Secretary

(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.

By: Karen Wehner  
(Signature of Registered Agent)

7-13-2000  
(Date)

If signing on behalf of an entity:

Karen Wehner

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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