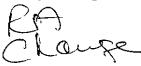
848762

(Rec	uestor's Name)	
(Add	lress)	
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(City	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nai	me)
(Doc	ument Number))
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

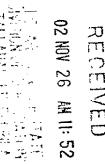
Office Use Only

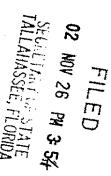


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MZULOS

CT CORPORATION

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November 26, 2002

Secretary of State, Florida 409 East Gaines Street N/A Tallahassee FL 32399

Re: Order #: 5729234 SO Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Pall Aeropower Corporation (DE) Change of Agent Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

STATEMENT OF CHANGE $\overline{\mathbf{O}}\mathbf{F}$ REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

ersuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, e undersigned corporation organized under the laws of the State of DELAWARE
bmits the following statement in order to change its registered office or registered agent, or both, in e State of Florida. The name of the corporation: PALL AEROPOWER CORPORATION
The mailing address of the corporation : 5775 RIO VISTA DRIVE
CLEARWATER, FL 33760-3114
Date of incorporation/qualification: APRIL 7, 1981 Document number: 848762
The name and address of the current registered agent and office:
UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301
The name and address of the new registered agent (if changed) and/or registered office (if changed): F (P. O. Box Not Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324
he street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical.
uch change was authorized by resolution duly adopted by its board of directors or by an officer so athorized by the board. (Signature of an officer, chairman or vice chairman of the board)
(Signature of an officer, chairman of vice chairman of the board)
(Printed or typed name and title)
Taving been named as registered agent and to accept service of process for the above stated or proporation, I hereby accept the appointment as registered agent and agree to act in this capacity. For the property 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 a registered agent.
T Corporation System Patrick A. Nolan y: (Signature of Registered Agent) Assistant Secretary (Date)
signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

CR2E045(9/00)

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