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F01000005785

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FILED
02 APR 22 PM 2:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

April 15, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300005313523--9
-04/22/02--01072--005
*****35.00 *****35.00

Re: Change of Registered Office and Agent

Dear Sir/Madam:

Enclosed please find an original and one copy of form CR2E045, Statement of Change of Registered Office or Registered Agent or Both for Corporations for the corporation, Monroe Fluid Technology, Inc. and our firm check for \$35 to cover the processing fee.

Please return a date-stamped copy of this document to me; a return envelope has been included for your convenience. Thank you.

Sincerely,

Rebecca S. Lodge

Encls.

xc: James E. and Mary K. Silloway
H. John Feldman, Esq.
Karen Schaefer, Esq.

PS
11/24/02

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 New York 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 : Monroe Fluid Technology, Inc.

2. The mailing address of the corporation : 36 Draffin Road
Hilton, New York 14468

3. Date of incorporation/qualification: Incorp.: 10/21/53 Document number: F01000005785
Qual.: 11/5/01

4. The name and address of the current registered agent and office:
H. John Feldman, Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
James E. Silloway
5000 Groveland Terrace
Naples, FL 34119

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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.

Mary K Silloway (Signature of an officer, chairman or vice chairman of the board) March 22, 2002 (Date)

Mary K. Silloway, 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.

James E Silloway (Signature of Registered Agent) March 22, 2002 (Date)
James E. Silloway

If signing on behalf of an entity:
Monroe Fluid Technology, Inc. (Typed or Printed Name) Chairman of the Board (Capacity)

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