

F920000000802

ACCOUNT NO. : 072100000

REFERENCE : 269437

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
NOV 29 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5034981

RA
Change

ORDER DATE : November 27, 2001

ORDER TIME : 2:44 PM

ORDER NO. : 269437-075

CUSTOMER NO: 5034981

CUSTOMER: Ms. Ana M. Menendez
Watsco, Inc.
Suite 901
2665 South Bayshore Drive
Coconut Grove, FL 33133

RECEIVED
01 NOV 29 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: COASTLINE DISTRIBUTION, INC.

200004699232--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

AR
11/30/01

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 : COASTLINE DISTRIBUTION, INC.

2. The mailing address of the corporation : 601 CODISCO WAY, SANFORD, FLORIDA 32771

3. Date of incorporation/qualification: DECEMBER 18, 1992 Document number: F92000000802

4. The name and address of the current registered agent and office:

LAWRENCE J. PHALIN

225 EAST ROBINSON STREET, SUITE 600

LANDMARK II CENTER, ORLANDO, FLORIDA 32801

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

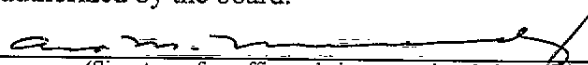
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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 of an officer, chairman or vice chairman of the board)

Nov. 19, 2001
(Date)

ANA M. MENENDEZ, ASSISTANT 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.

Deborah D. Skipper
(Signature of Registered Agent)

11-27-01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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