

F94000003731

W&W  
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June 20, 2001

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

Re: GYM-TEC Services, Inc.

Dear Sir or Madam:

000004450020--5  
-06/28/01--01070--018  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Please find enclosed an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations and the Officer/Director Resignation for the above referenced matter.

Please file these documents with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$87.50 for cost of filing and certified copies.

Should you have any questions, please contact my office.

Very truly yours,

  
Lori Wellbaum Wolff

LWW/jd

Enclosures

FILED  
01 JUL -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JUL - 9 2001

**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 Michigan 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 : GYM-TEC Services, Inc.
2. The mailing address of the corporation : 1057 Schooner Lane  
Englewood, FL 34224
3. Date of incorporation/qualification: July 18, 1994 Document number: F94000003731
4. The name and address of the current registered agent and office:

Michael D. Louden

1029 Schooner Lane

Englewood, FL 34224

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

Robert T. Bedford

1057 Schooner Lane

Englewood, FL 34224

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.

Michael D. Louden  
(Signature of an officer, chairman or vice chairman of the board)

June 20, 2001  
(Date)

Michael D. Louden, CPST

(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.*

Robert T. Bedford  
(Signature of Registered Agent)

June 20, 2001  
(Date)

If signing on behalf of an entity:

Robert T. Bedford

(Typed or Printed Name)

Chairman  
(Capacity)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA