FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

		tary of State FCORPORATIONS	J	1996	ANN
			0000671 (6	-	 Corporation
2011 2413F 28181 88111 82118 81217 1888) 1181	 			ECHLIN SALES COMPANY	THE
			Mailing Address	e of Business	Principal Plac
- 11		D ROAD	75 NORTH BRANFOR	BRANFORD ROAD	
			BRANFORD CT 06405	OCT 06405	BRANFORD
3a. Date of Last Report	3. Date Incorporated or Qualified				
Applied Fo	02/09/1995 4. FEI Number		2a. Mailing Address	lace of Business	. Principal P
Not Applied	06-6026944		26	# etc.	Suite, Apt.
\$8.75 Addition	5. Certificate of Status Desired		Suite, Apt. #, etc.		
Fee Required \$5.00 May Be	6. Election Campaign Financing		City & State	e	City & State
Added to Fees	Trust Fund Contribution	Country	28	Country	Zip
	This corporation has liability for in Florida Statutes Yes	30	29	25	-
	10. Name and Address of New Re	81 Name	t Registered Agent	9. Name and Address of Current	
				PRPORATION SYSTEM	CTCO
s (P.O. Box Number is Not Acceptable)		82 Street Address		OUTH PINE ISLAND ROAD	1200 S
		83		ATION FL 33324	PLANTA
85 Zip Code		84 City			
FL 85 Zip Code rpose of changing its registered contract agent. Lar	on submits this statement for the purpor of directors. I hereby accept the appoir	1 1	and 607.1508, Florida Statute la. Such change was authorize on 607.0505, Florida Statutes.	to the provisions of Sections 607.0502 ed agent, or both, in the State of Floridah, and accept the obligations of, Sectic	Pursuant t or register familiar wit
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SIGNATURE:

Onorato Vice President & Treasurer

4/26/96 (203) 481-5751