

F96000001393

Document Name
APPLIED TECHNOLOGIES OF AMERICA INC
407 MELANIE WAY
MAITLAND, FL 32751

City/State/Zip

Phone #

400002292954--7

-09/15/97--01091--025

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

QA Chg.

VS SEP 19 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: APPLIED TECHNOLOGIES OF AMERICA, INC.
2. The mailing address of the corporation is: 407 MELANIE WAY
MAITLAND, FLORIDA 32751
3. Date of incorporation (qualification): MARCH 18, 1996 Document number: F96000001393
4. The name and address of the current registered agent and office:

WORTH S. SAULS
789 ORTONA COURT
WINTER SPRINGS, FLORIDA 32708

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

BOBBY R. ADAMS
407 MELANIE WAY
MAITLAND, FLORIDA 32751

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.

Judith G. Adams SEPTEMBER 13, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

JUDITH G. ADAMS, 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.

Bobby R. Adams SEPTEMBER 13, 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)