



P.O. Box 4591
Winter Park, FL 32793
(888) 791-2951
(407) 331-8213
(407) 331-8214 Fax

F98000001879

000002648160--6
-09/24/98-01065-002
*****35.00 *****35.00

September 22, 1998

Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madam;

Please see enclosed Applied Storage Products, Inc. resolutions reflecting \$35.00 filing fee and changes made with the state of Nevada per the attached certificate. Reference FEI# 88-0382707.

Please acknowledge that you have updated your records to reflect these changes.

Best regards,

Dawn Kaiser
Dawn Kaiser
Office Manager

FILED
98 SEP 24 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change 8 Officers/Directors
LFT
10-1-98

RESOLUTION

FILED

98 SEP 24 PM 3: 56

CHANGES OF DIRECTORS AND OFFICERS
FOR
APPLIED STORAGE PRODUCTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the Provisions of Nevada Corporate Law, Sean Carolan, President of Applied Storage Products, Inc., hereby consents to the following actions.

1. Theresa M. Clair of 254 C.R. 427 South, Suite 228, Longwood, FL, 32750, is appointed Secretary
2. William H. Rhoden of 254 C.R. 427 South, Suite 228, Longwood, FL, 32750, is appointed Treasurer
3. Sean B. Carolan of 254 C.R. 427 South, Suite 228, Longwood, FL, 32750, is appointed Director
4. Michael J Garner of 3271 Templeton Gap Road, Colorado Springs, CO, 80907, is removed as Chairman, Vice President and Treasurer
5. Jerrold Ellstrom of 311 S. Division St., Carson City, NV, 89703, is removed as Director

IN WITNESS WHERE OF

DATED AT LONGWOOD FLORIDA
THIS 22ND DAY OF SEPTEMBER, 1998.

Sean Carolan
SEAN B. CAROLAN, PRESIDENT

State of Florida / County of Seminole
The foregoing instrument was acknowledged before me this
Sept. 22, 1998 by Sean Carolan
who ☒ is personally known to me or who has produced
N/A as identification and
who did(did not) take an oath.
Bobby Rainey (Notary signature)
BOBBY RAINEY

