



THE UNITED STATES
CORPORATION
COMPANY

F99000002896

ACCOUNT NO. : 072100000032

REFERENCE : 376508 125732A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 15, 1999

ORDER TIME : 11:20 AM

ORDER NO. : 376508-005

CUSTOMER NO: 125732A

CUSTOMER: Ms. Ruth Cuthbert
Lyon Kirwin, P.a.
Suite 150
338 W. Morse Boulevard
Winter Park, FL 32789

RA
Change

400002989034--6

-09/16/99--01056--001
*****35.00 *****35.00

CHANGE OF AGENT

NAME: QUALITY PUMP SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
99 SEP 16 PM 3:15
SECURITY DIVISION
TALLAHASSEE, FLORIDA

9/16/99

RECEIVED
99 SEP 16 PM 1:03
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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: Quality Pump Systems, Inc.
2. The mailing address of the corporation is: 1010 CR 731
Venus, Florida 33960
3. Date of incorporation/qualification: 06/07/99 Document number: F99000002896
4. The name and address of the current registered agent and office:

Anne L. Bingler

390 North Orange Avenue, Ste. 2180

Orlando, FL 32801

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

FILED
99 SEP 16 PM 3 15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

09/14/99

(Date)

Ed Comeaux, Chief Operating Officer

(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.

(Signature of Registered Agent)

9-15-99
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent

(Typed or Printed Name)

Asst. Secretary
(Capacity)

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