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August 8, 2002

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

Keith Eickert Power Products, LLC
M01000001677

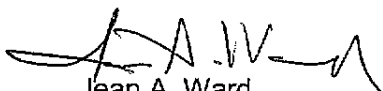
Dear Sir or Madam:

Enclosed please find an original and one copy of the Statement of Change of Registered Agent on behalf of the above-referenced limited liability company. Also enclosed is our check no. 76667 dated 8/06/02 in the sum of \$25.00 in payment of the filing fee.

Please return a filed stamped copy of the Statement of Change of Registered Agent in the self-addressed, postage paid envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Jean A. Ward
Legal Assistant

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JW
Enclosures (3)
cc: Michael E. Kernan, Esq. (w/ encs.)

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DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Keith Eickert Power Products, LLC

2. The mailing address of the limited liability company is: 11 Industry Drive, Palm Coast,
Florida 32137

3. Date of filing/registration in Florida July 26, 2001 4. Document number M01000001677

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John C. Bower
Name
11 Industry Drive
Address
Palm Coast, Florida 32137
City, State and Zip

6. The name and address of the new registered agent and/or office:

Juliana L. Sullivan
Name
11 Industry Drive
Florida street address (P.O. Box NOT acceptable)
Palm Coast FL 32137
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Juliana L. Sullivan, member
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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