



M63901

ACCOUNT NO. : 072100000032  
REFERENCE : 283895 5034981  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

FILED  
01 NOV - 1 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2001

ORDER TIME : 1:53 PM

ORDER-NO. : 283895-070

CUSTOMER NO: 5034981

900004663379--9

CUSTOMER: Ms. Ana M. Menendez  
Watsco, Inc.  
Suite 901  
2665 South Bayshore Drive  
Coconut Grove, FL 33133

CHANGE OF AGENT

NAME: AIR SYSTEMS DISTRIBUTORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: \_\_\_\_\_

RECEIVED  
01 NOV - 1 PM 3:54  
DIVISION OF CORPORATION

*ROA Change  
11-2-01  
BWS*

**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 FLORIDA 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 : \_\_\_\_\_

AIR SYSTEMS DISTRIBUTORS, INC.

2. The mailing address of the corporation : \_\_\_\_\_

2151 WEST HILLSBORO BOULEVARD, SUITE 400, DEERFIELD BEACH, FLORIDA 33442

3. Date of incorporation/qualification: DECEMBER 22, 1987 Document number: M63901

4. The name and address of the current registered agent and office:

BARRY S. LOGAN

2665 SOUTH BAYSHORE DRIVE, SUITE 901

COCONUT GROVE, FLORIDA 33133

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

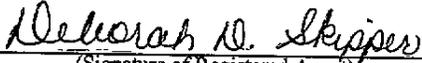
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

10/30/01  
(Date)

ANA M. MENENDEZ, ASSISTANT SECRETARY  
(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.*

 11-1-01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Deborah D. Skipper  
Asst. Secretary  
(Typed or Printed Name) (Capacity)

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