

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

## SUITE 102 2810 EAST OAKLAND PARK BOULEVARD . FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\*
STEPHEN G. MUFFLER, LL.M.
\*ALSO MEMBER MICHIGAN BAR

(954) 563-1000 FAX (954) 565-2047 WEB SITE: www.floridaclosings.com

March 19, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: PROTON BATTERY CORPORATION

.300003892453—3 -03/22/01-01048-015 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

y truly yours;

KAREN BLOCK, Legal Assistant

KB Encl. 00-149-248

OI MAR 22 PM 4:41
SECRETARY OF STATE
ALLAHASSEE FLORIDA

G:\COMMON\CORP\CHG.BK! 1/26/01

Charter No: P00000098320 Date Filed: October 18, 2000

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

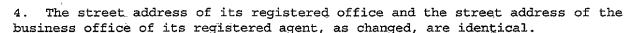
Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is PROTON BATTERY CORPORATION.
- 2. The name and address of its present registered agent is: Filings, Inc.

3732 N.W. 16th Street Fort Lauderdale, Florida

3. The <u>name and street address</u> to which its registered agent is to be is: (P.O. BOX NOT ACCEPTABLE)

GARY F. ROLLAR 1311 N.W. 65th Place Fort Lauderdale, FL 33309



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

gnature: Dallar Programm

Date: 3 (3/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please	Print/Type	Name:	GARY F ROLLAR	
Signatu	ıre:	\au	1 TOOL	n#
		1.1	(Agent)	
Dated:	/ د	13/0/	ļ	
•	1	• 1		