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June 4, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

(Certified Mail, RRR -
No. 7000 2870 0000 7530 4298)

Re: **Florida Fluid System Technologies, Inc.**
Statement of Change of Registered Office for Corporation

Dear Department of State:

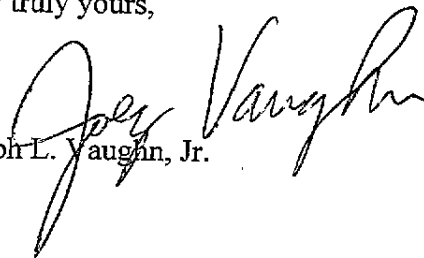
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*****35.00 *****35.00

Enclosed for filing on behalf of my client, Florida Fluid System Technologies, Inc., is the original Statement of Change of Registered Office for Corporation for filing with the Department of State. Also, enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please advise me if anything further is required to be filed on behalf of Florida Fluid System Technologies, Inc., regarding the change of registered office for corporation.

Very truly yours,

Joseph L. Vaughn, Jr.



JLV/crs
Enclosures

cc: Mr. Carl H. Bolter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 JUN -7 AM 9:12

RA Chg.(address)

V. SHEPARD JUN 14 2001

**STATEMENT OF CHANGE OF
REGISTERED OFFICE FOR CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -7 AM 9:12

Pursuant to Section 607.0502, Florida Statutes, the undersigned registered agent of the referenced corporation organized under the laws of the State of Florida, submits the following statement in order to change the registered office (change of address only) in Florida.

1. Name of the Corporation: **FLORIDA FLUID SYSTEM TECHNOLOGIES, INC.**

2. Street address of current registered office:

638 Crescent Hills Place
Lakeland, Florida 33813.

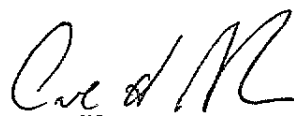
3. Street address of the new registered office:

1203 North Orange Avenue
Orlando, Florida 32804.

4. The Corporation has been notified in writing of this change.

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

DATED this 25 day of MAY, 2001.



Carl H. Bolter, Registered Agent