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BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law
Susan W. Carlson
Board Certified in Tax Law
Holger D. Gleim
Board Certified in Wills, Trusts & Estates
Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701

Jeffrey J. Kallan

Refer to File No.

20001093

March 5, 2001

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR -8 99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(727) 898-6688
Fax (727) 898-8811
Writer's E-Mail Address:
sthomas@bcgs-law.com

Writer's Direct Dial No.

(727) 898-6690

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

RE: Wieseemann Sales & Engineering, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas, CLA
Paralegal to Joel D. Bronstein

ST:mk
Enclosures

cc: Bruce O. Wieseemann

147816.1

CHANGE OF REGISTERED OFFICE AND AGENT
OF
WIESEMANN SALES & ENGINEERING, INC.

FILED

01 MAR -8 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Wiesemann Sales & Engineering, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 12450 Enterprise Boulevard, Largo, Florida 33773.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein, Esquire.
5. The successor registered agent will be Bruce O. Wiesemann.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 01-23-01

WIESEMANN SALES & ENGINEERING, INC.

By: Bruce O. Wiesemann
Bruce O. Wiesemann, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Bruce O. Wiesemann
Bruce O. Wiesemann, Registered Agent