



PO1000000206
ALBERT R. COOK, P.A.

ATTORNEY AT LAW

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5250 So. U.S. Highway 17-92
CASSELBERRY, FLORIDA 32718-0895

October 3, 2001

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

RE: Filing of Statement of Change of Registered Office
of Registered Agent or Both for Corporations, for
Outside Air Solutions, Inc.

600004641296--5
-10/18/01--01033--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Office for
Outside Air Solutions, Inc. A check in the amount of \$35.00 is enclosed for your filing
fee. Please don't hesitate to contact me if you require any assistance.

Sincerely yours,

ALBERT R. COOK

ARC/ois
Encls.

CC: Client

RO/RA Change
10/25/01
(1a)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 AM 8:53

**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 : OUTSIDE AIR SOLUTIONS, INC.

2. The mailing address of the corporation : 4415 Park Breeze Court
Orlando, FL 32808

3. Date of incorporation/qualification: 12/22/00 Document number: P01000000206

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

James L. Cayce

601 Spinnaker Way

Lake Mary, FL 32746

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

Albert R. Cook

5250 So. U.S. Hwy. 17-92

Casselberry, FL 32707

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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.

X James L. Cayce
(Signature of an officer, chairman or vice chairman of the board)

October 2, 2001
(Date)

James L. Cayce, Vice President
(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.

X Albert R. Cook
(Signature of Registered Agent)

October 2, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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