

SEP-18-2002 WED 12:15 PM ZSKS

FAX NO. 407 425 2747

P. 01

Division of Corporations

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MOORE v. GARDY
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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

INDUSCON USA, INC.

Certificate of Status	0
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Handwritten signature and date 9/18/02 with a circled '2' below it.

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INDUSCON USA, INC.
2. The principal office address: 4917 Sausalito Lane, Kissimmee, FL 32746
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/09/2001 Document Number: P01000048218
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
S. Craig Wakefield
1400 W. Oak Street, Suite A
Kissimmee, FL 34741
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
C. Gene Shipley, Esq.
315 E. Robinson Street, Suite 600
Orlando, FL 32801 U.S.A.

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, or the corporation has been notified in writing of the change.

Douglas H. Cady, President
(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C. Gene Shipley
(Signature of Registered Agent)

9/18/02
(Date)

If signing on behalf of an entity:

n/a
(Typed or Printed Name)

n/a
(Capacity)

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