

PO1000097333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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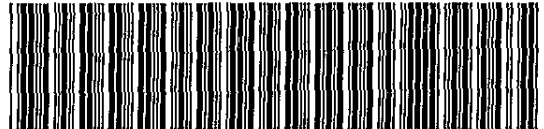
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

G. G. Gullett NOV 20 2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: OTT Industries Inc  
(Name of corporation)

DOCUMENT NUMBER: P01000097333

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory R. OTT  
(Name of person)

OTT Industries, Inc  
(Name of firm/company)

PO Box 210956  
(Address)

Royal Palm Beach, FL 33421  
(City/state and zip code)

For further information concerning this matter, please call:

Gregory OTT at (561) 784-5265  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: OTT Industries, Inc  
2. The principal office address: Po Box 210986  
Royal Palm Beach, FL 33421  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/5/01 Document number: P01000092333

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robin W. Wilson  
4720 Mandarin Blvd  
Loxahatchee, FL 33470


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gregory R OTT  
4720 Mandarin Blvd  
(P.O. Box or personal mailbox NOT acceptable)  
Loxahatchee, FL 33470

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

  
(Signature of an officer or director)

Robin Wilson President  
(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.

  
(Signature of Registered Agent)

11/13/03  
(Date)

If signing on behalf of an entity: \_\_\_\_\_

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314