

McManus
&
McManus, P.A.
Attorneys at Law

P020000/4327

R. Bruce McManus, President
Board Certified Wills, Trusts and Estate Lawyers
Fred J. McManus 1904-1983

Mary McManus Taylor

April 29, 2002

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

000005415560--1
-05/01/02--01041--001
*****35.00 *****35.00

Dear Representative:

Enclosed please find a Statement of Change of Registered Agent for Alfa Tec, Inc. for filing. We are also enclosing check #21088 for \$35.00 for the filing fee. If you have any questions, please contact my office.

Yours very truly,

MCMANUS & MCMANUS, P.A.



R. Bruce McManus
RBM:ln

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -1 PM 4:34

RA Change
05/08/02
DC

**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 : Alfa Tec, Inc.

2. The mailing address of the corporation : 3713B Alternate 19, N., Palm Harbor, FL 34683

3. Date of incorporation/qualification: 2/4/02 Document number: P02000014327

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

Windy O. Wickman, Esq.

1902 First Street

Indian Rocks Beach, FL 33785

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

Ann Paxton

29605 U.S. Highway 19 N., Suite 140

Clearwater, FL 33761

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.

William Thiem Chairman
(Signature of an officer, chairman or vice chairman of the board)

3/26/02
(Date)

William Thiem CHAIRMAN
(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.

Ann Paxton
(Signature of Registered Agent)

3-27-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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