

P02000087552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

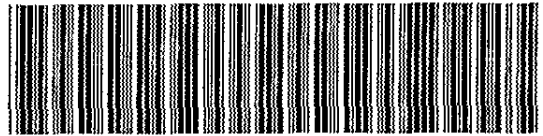
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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change

FILED
03 MAR -3 PM 12:59
TALLAHASSEE, FLORIDA

RA
3/7/03

BRENNAN, MANNA & DIAMOND

Humana Centre Building
76 S. Laura Street - Suite 1700
Jacksonville, Florida 32202

The Carnegie Building
75 E. Market Street
Akron, Ohio 44308

6910 Lake Worth Rd.
West Palm Beach, Florida 33467

Lewis W. Harper

Phone: 904/366-1500

Fax: 904/366-1501

E-mail: lwharper@bmdpl.com

February 27, 2003

Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

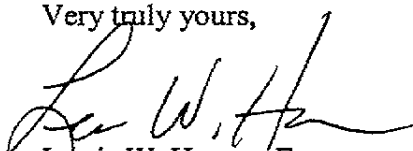
Re: Clarke Entities

Dear Sir or Madam:

Enclosed herewith please find the Statements of Change of Registered Agent for various Clarke entities in Florida, along with a check in the amount of \$165.00 for the filing fees. Please file the same and return any receipts and/or certificates to me.

Thank you for your time and attention to this matter. Please contact me at the number listed above if you have any questions.

Very truly yours,



Lewis W. Harper, Esq.

**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: C&D Southwest, Inc.
2. The principal office address: 5715 Darrow Road, Hudson, Ohio 44236
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/13/02 Document number: P02000087552

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Lewis W. Harper

76 South Laura Street, Suite 1700

(P.O. Box or personal mailbox NOT acceptable)

Jacksonville, Florida 32202

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.


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

Greg Lustik, Vice 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)

2/24/03
(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 AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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