

P27371



ACCOUNT NO. : 072100000032

REFERENCE : 142918 5151609

AUTHORIZATION : Patricia Puynt

COST LIMIT : \$ 35.00

ORDER DATE : February 22, 1999

ORDER TIME : 9:52 AM

800002784278--2

ORDER NO. : 142918-015

CUSTOMER NO: 5151609

CUSTOMER: Mr. L. Jean Dunn
Eco Soil Systems, Inc.
10890 Thornmint Road

San Diego, CA 92127

CHANGE OF AGENT

NAME: ECO SOIL SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

RECORDED
99 FEB 23 AM 10:38
DIVISION OF CORPORATION

FILED
99 FEB 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 2/23

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Nebraska 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 is: ECO SOIL SYSTEMS, INC.

2. The mailing address of the corporation is: 10890 Thornmint Road, San Diego, CA

92127

3. Date of incorporation/qualification: 12-15-89 Document number: P27371

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

Terry Simpson

13749 Folkstone Circle

Wellington, FL 33414

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Douglas M. Gloff
(Signature of an officer, chairman or vice chairman of the board)

2/16/99
(Date)

Douglas Gloff, President

(Printed or typed name and title)

(Date)

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.

Dolores Burton
(Signature of Registered Agent)

2/22/99
(Date)

If signing on behalf of an entity:

Dolores Burton, Asst Secretary

(Typed or Printed Name)

(Capacity)