



Lentek International, Inc.

PO Box 593812
Orlando, FL 32859-3812

www.lentek.com

Phone: 407-857-8786
Fax: 407-857-4045
Toll Free: 800-456-3443
E mail: info@lentek.com

P92000005751

October 2, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/04/00--01066--013
*****35.00 *****35.00

Re: Change of Registered Office

Dear Secretary of State:

Enclosed please find Lentek International, Inc.'s Statement of Change of Registered Office or Registered Agent for Corporations and our check in the amount of \$35.00. If you have any questions or need additional information, please contact me at (407) 857-8786.

Thank you.

Sincerely,

Kelly J. Wright
Legal Assistant

enclosure

FILED
00 OCT -4 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Registered Office Change

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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, 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 : Lentek International, Inc.

2. The mailing address of the corporation : P.O. Box 593812
Orlando, FL 32859-3812

3. Date of incorporation/qualification: 11/16/92 Document number: P92000005751

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

Joseph D. Durek, Jr.

4689 Posada Avenue

Orlando, FL 32839

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

Joseph D. Durek, Jr.

1629 Prime Court, Suite 800

Orlando, FL 32809

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.

Joseph D. Durek, Jr.
(Signature of an officer, chairman or vice chairman of the board)

9/30/00
(Date)

Joseph D. Durek, Jr., CEO
(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.

Joseph D. Durek, Jr.
(Signature of Registered Agent)

9/30/00
(Date)

If signing on behalf of an entity:

Joseph D. Durek, Jr.
(Typed or Printed Name)

CEO
(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA