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TO: Secretary of State, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FROM: MARC P. OSSINSKY, ESQ.

000003004460--6
-10/04/99--01110--011
*****35.00 *****35.00

RE: PRECISION DISPENSER, INC./Corp.
File No. 1145.002

DATE: October 1, 1999

ENCLOSED: (1) Statement of Change of Registered Office or Registered Agent;
(2) This firm's check in the amount of \$35.00; and
(3) Return envelope.

The following enclosures are forwarded for action indicated by check mark below.

<input type="checkbox"/> For your file.	<input type="checkbox"/> Response due.
<input type="checkbox"/> Please file with court file.	<input type="checkbox"/> Invoice - Please make direct payment.
<input type="checkbox"/> Signature.	<input type="checkbox"/> Deposition scheduled:
<input checked="" type="checkbox"/> Other: <i>Please file the Statement of Change in this matter and return a date stamped copy to me in the enclosed envelope.</i>	

COMMENTS: Thank you for your time and attention in this matter.

99 OCT -4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Precision Dispenser, Inc.
2. The mailing address of the corporation is: 4 Aviator Way, Suite B
Ormond Beach, FL 32174
3. Date of incorporation/qualification: 12/9/92 Document number: P92000010327
4. The name and address of the current registered agent and office:

William John Nixon, II

1105 Overbrook Drive

Ormond Beach, FL 32174

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

Marc P. Ossinsky, Esq.

Ossinsky & Cathcart, P.A.
210 N. Wymore Rd.

Winter Park, FL 32789

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.

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

9/30/99
(Date)

James R. Peacock, Sr., President

(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.

[Signature]
(Signature of Registered Agent)

10/1/99
(Date)

If signing on behalf of an entity:

Marc P. OSSINSKY
(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA

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