

P930000/6964

SHEPARD & LESKAR, P.A.

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100 SOUTH PINE ISLAND ROAD  
SUITE 201  
PLANTATION, FLORIDA 33324  
TEL (954) 915-8120  
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March 12, 1999

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

300002807773--0

-03/16/99-01061-011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Brice Elevator, Inc.

Dear Sir/Madam:

Enclosed herewith please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our check in the amount of \$35.00 representing the filing fee for same, as it pertains to the above mentioned matter.

Upon your receipt, please file same and forward confirmation that the address of the Registered Agent has been changed in the envelope provided for your convenience.

Should you have any questions concerning the foregoing, please feel free to contact my office.

Sincerely,

*Kraig S. Weiss*

Kraig S. Weiss, Esq.  
For the Firm

KSW/lf  
encl.

FILED  
99 MAR 16 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chg.*

VS MAR 19 1999

**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: BRICE ELEVATOR, INC.

2. The mailing address of the corporation is: 5340 CYPRESS ROAD  
PLANTATION, FL 33317

3. Date of incorporation/qualification: 3-4-93 Document number: P9300001694

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

SHEPARD & LESKAR, P.A.

409 S.E. 7TH STREET

FT. LAUDERDALE, FL 33301

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

SHEPARD & LESKAR, P.A.

100 S. PINE ISLAND ROAD #201

PLANTATION, FL 33324

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

Philip H. Brice  
(Signature of an officer, chairman or vice chairman of the board)

3-8-99  
(Date)

PHILIP H. BRICE 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)

3-12-99  
(Date)

If signing on behalf of an entity:

Murray E. Shepard, Esq.  
(Typed or Printed Name)

Partner  
(Capacity)

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