

P93000038635

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April 30, 1997

Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Galtronics USA, Inc.

Dear Sir or Madam:

Enclosed please find two executed copies of the Statement of Change of Registered Office or Registered Agent or Both for the above-named corporation. I have also enclosed our check in the amount of \$35.00 for the filing fee. I would appreciate your returning confirmation that the requested changes have been made to me at your earliest possible convenience.

Please let me know if you have any questions or need any additional information. I appreciate your assistance in this matter.

Sincerely,

Elbert N. Whitmire, III

ENWIII/kdh
Enclosures

R.A. Change

400002174804--7
-05/12/97-01076-011
*****35.00 *****35.00

400002174804--7
-05/12/97-01076-011
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 12 PM 1:29

FILED

5-19-97

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Galtronics USA, Inc.

1b. Date of incorporation 05/27/93 Document number 293000038635

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

Bill Knutson, 14190 Fennsbury Drive, Tampa, 33624

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

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

FILED
97 MAY 12 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

[Signature]
SIGNATURE
29 April 1997
DATE

W. H. Pharr, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: [Signature]
(Registered Agent)
DATE 4/21/97

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

CR2E045 (7-91)

FILING FEE: \$35.00