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REGISTERED AGENT CHANGE

AIR POLLUTION SYSTEMS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RA Change

05/29/02 DC

Florida Department Of State, Secretary Of State

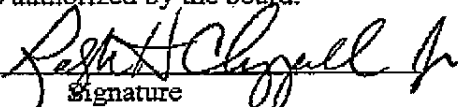
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: Air Pollution Systems, Inc.
- 1b. Date of incorporation: April 12, 1994 Document Number: P94000027758
2. The name and address of the current registered agent and office:
James E. Foster
255 S. Orange Ave, 10th Fl
Orlando, FL 32801
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Ralph H. Chappell, Jr.
2655 Foxhunt Trail
Jacksonville, FL 32259

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
March 30, 2002
Date

Ralph H. Chappell, Jr., 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.

SIGNATURE


Ralph H. Chappell, Jr., Registered AgentDATE 3/30/02, 2002

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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