

P95000034114

Matthew E. Morrall, P.A.

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Matthew E. Morrall, Esq.

December 2, 1998

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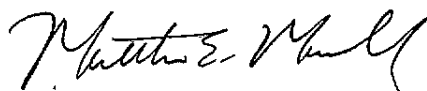
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CFV PRODUCTS, INC.
DOCUMENT NUMBER P95000034114(5)

To Whom It May Concern:

Please find enclosed the Statement of Change of Registered Office and Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of Thirty-Five and 00/100 Dollars (\$35.00) for the filing fee of same. If you have any questions regarding this matter, please feel free to contact my office.

Very truly yours,



Matthew E. Morrall

MEM/cjp

Enclosures

Div.Crp/NEWTON.J

FILED
98 DEC -7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Charge
12-14-98
CC

**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: _____

CFV PRODUCTS, INC.

1b. The mailing address of the corporation is : 3710 Northeast 25th Avenue,

Lighthouse Point, Florida 33064

1c. Date of incorporation: 04/27/95 Document number: P95000034114(5)

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

C. Christian Sautter, Esq.

2900 East Oakland Park Boulevard, Suite 200

Fort Lauderdale, Florida 33306

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

Matthew E. Morrall, Esq.

Matthew E. Morrall, P.A.

2455 East Sunrise Boulevard, PHW

Fort Lauderdale, Florida 33304

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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.

John R. Newton
(Signature of an officer, chairman or
vice chairman of the board)

John R. Newton, Director

10 JUNE 98
(Date)

John R. Newton, Director

(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.

Matthew E. Morrall
(Signature of Registered Agent)

(Date)

Matthew E. Morrall

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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