

P95000036718

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DARLENE C. FOLEY
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February 16, 2000

Florida Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

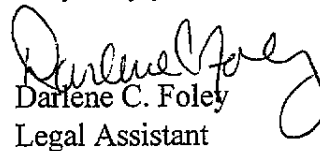
Re: Fluoroguard, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of a Statement of Change of Statutory Agent regarding the above-named corporation. Also enclosed is Fluoroguard, Inc.'s check in the amount of \$35.00 as the filing fee. Please file the Statement of Change, returning evidence of filing to me in the enclosed self addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,


Darlene C. Foley
Legal Assistant

FILED
00 FEB 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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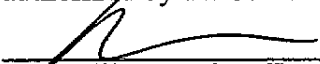
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Fluoroguard, Inc.
2. The mailing address of the corporation is: 24500 Chagrin Blvd., Suite 315,
Beachwood, OH 44122
3. Date of incorporation/qualification: May 8, 1995 Document number: P95000036718
4. The name and address of the current registered agent and office:
CT Corp. System
1200 South Pine Island Rd.
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Steven Friedman
354 Hiatt Drive
Palm Beach Gardens, FL 33418

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

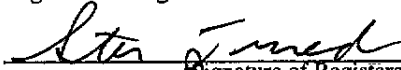
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)
Robert Sayre, President

2/7/2000
(Date)

(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 of Registered Agent)
Steven Friedman

2/7/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
00 FEB 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA