



UCC FILING & SEARCH SERVICES, INC.
520 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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UCC SERVICES
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826688/3500U

December 14, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Aguakem Florida Inc.

RA
Change

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

FILED
00 DEC 14 PM 5:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

400003501824--7
-12/15/00--01004--013
*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 DEC 14 PM 4:03
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

ASR
12/15/00

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: **AGUAKEM INTERNATIONAL, INC.**
2. The mailing address of the corporation is: **11108 RICHLYNE STREET, TEMPLE TERRACE, FLORIDA 33617**
3. Date of incorporation/qualification: **MAY 9, 1995** Document number: **P95000037936**
4. The name and address of the current registered agent and office:

**AMINTE MOHIP, ESQ.
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FLORIDA 33602**

5. The name and address of the new registered agent and office:

**RICARDO A. ROIG, ESQ.
RICARDO A. ROIG, P.A.
201 N. FRANKLIN STREET, SUITE 2700
TAMPA, FLORIDA 33602**

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

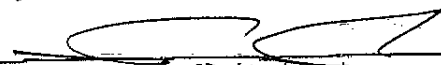
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

GEORGE J. UNANUE, PRESIDENT
(Printed or typed name and title)

12/06/2000
(Date)

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)

12/12/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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