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WARNER, FOX, SEELEY, DUNGEY & SWEET

DEBORAH B. BEARD
RICHARD J. DUNGEY*
M. LANNING FOX*
GARY L. SWEET
THOMAS E. WARNER**
TIM B. WRIGHT

ROBERT L. SEELEY
AARON A. FOOSANER
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER
**BOARD CERTIFIED CIVIL TRIAL LAWYER

L.L.P.
1100 S. FEDERAL HIGHWAY
P.O. DRAWER 6
STUART, FLORIDA 34995-0006
(561) 287-4444
TELEFAX (561) 220-1489

ANTHONY L. CONTICELLO
LOUIS E. LOZEAU, JR.
WILLIAM R. PONSOLDT, JR.
***BETH TEARDO PRINZ

JUPITER (561) 744-8499

***BOARD CERTIFIED WILLS, TRUSTS
& ESTATES LAWYER

August 6, 1998

Sandra B. Mortham, Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: International Chemical Technologies
Our File No.: BI21-S02

Dear Ms. Mortham,

900002611829--0
-08/10/98--01078--016
*****35.00 *****35.00

Enclosed please find a Statement of Change of Registered
Office or Registered Agent or Both for Corporations together with
our check # 4245, in the amount of \$35.00, for the filing fee.

Sincerely,

Beth Teardo Prinz

Beth Teardo Prinz
BTP/lmf
Enclosure

FILED
98 AUG 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change
LFT 8-14-98

Florida Department of State, Sandra B. Mortham, 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: INTERNATIONAL CHEMICAL TECHNOLOGIES, INC.

1b. The mailing address of the corporation is: 4306 CARGO WAY
PALM CITY, FLORIDA 34990

1c. Date of incorporation: JUNE 22, 1995 Document number: P95000048789

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

RICHARD H. BOURRET
420 SUMMIT RIDGE PLACE #312
LONGWOOD, FLORIDA 32779

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

Beth Teardo Prinz
1100 South Federal Highway
Stuart, FL 34994

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)

8.5.98
(Date)

Fred E. Cooper, Chairman of the Board & President
(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.

By: Beth Teardo Prinz
(Signature of Registered Agent)

8.5.98
(Date)

If signing on behalf on an entity:

(Typed or Printed Name)

(Capacity)

FILED

98 AUG 10 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA