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P95000077765

September 17, 1999

PLEASE REPLY TO CLEARWATER

FILE NO.

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002996074--3
-09/24/99--01038--001
*****35.00 *****35.00

Re: Industrial Plastics and Fabrication, Inc. Document No. P95000077765
Change of Registered Agent

Dear Sir or Madam:

Enclosed is our firm's check in the amount of \$35.00 for the filing fee for a Change of Registered Agent. Please file the enclosed application and return confirmation to my attention in the enclosed self-addressed stamped envelope.

In the event you have any questions, please contact me at your convenience.

Sincerely,

JOHNSON, BLAKELY, POPE,
BOKOR, RUPPEL & BURNS, P.A.

Tami Lee Meagher

Tami Lee Meagher, Legal Assistant

:tlm
Enclosures
196184.10

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911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33756-1368
TELEPHONE (727) 461-1818
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NAPLES, FLORIDA 34102
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TELECOPIER: (941) 435-9992

FILED
SEP 24 PM 12:24
TALLAHASSEE, FLORIDA
9/28
Meagher

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: Industrial Plastics and Fabrication, Inc.

1a. Date of incorporation 10/10/95 Document number P95000077765

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

Gary A. Edens, 13662 Automobile Boulevard, Clearwater, Florida 34622

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

Gary A. Edens, c/o Bruce Bokor, 911 Chestnut Street, Clearwater, FL 34622

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.

INDUSTRIAL PLASTICS AND FABRICATION, INC.

SIGNATURE

(name and title)

Gary A. Edens, President

DATE

1/5/99

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

(Registered Agent)

Gary A. Edens, Registered Agent

DATE

1/5/99

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

FILED
99 SEP 24 PM 12:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE