

Bruce J. Sperry, P.A.

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October 18, 1999

P 96000027235

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

700003019447--9
-10/20/99--01040--005
*****35.00 *****35.00

Re: American Tank & Equipment Co.

Dear Sir or Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with my firm check in the amount of \$35.00 to cover the filing fee. Kindly return an acknowledgment/receipt in the pre-addressed, stamped envelope provided.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 

Bruce J. Sperry

Enclosures

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ADA change
10-29-99
MBS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 AM 11:04

FILED

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: American Tank & Equipment Co.
2. The mailing address of the corporation is: 3208 Sydney Road, Plant City,
Florida 33567
3. Date of incorporation/qualification: March 28, 1996 Document number: P96000027235
4. The name and address of the current registered agent and office:

Donald Ray Chance

3125 Pinsettia Drive

Lake Wales, Florida 33853

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

James Dallas Owens

3208 Sydney Road

Plant City, Florida 33567

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TALLAHASSEE FLORIDA

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)

10/5/99
(Date)

James Bradley Owens, 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.

(Signature of Registered Agent)

10/5/99
(Date)

If signing on behalf of an entity:

James Dallas Owens

(Typed or Printed Name)

Secretary/Treasurer

(Capacity)

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