P96000038704

Registered Agent Services A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR 777 S. HARBOUR ISLAND BOULEVARD TAMPA, FLORIDA 33602-5730

MAILING ADDRESS: P. O. BOX 3239 TAMPA, FLORIDA 33601-3239 TEL (813) 223-7000 FAX (813) 229-4133

J. Butcher

September 19, 2002

10008011661----09/25/02--01027--004 *****35.00 *****35.00

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

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of Jantek Controls, Inc. Also enclosed is Carlton Fields' Check No. 301512 in the amount of \$35.00 for the filing fee.

Very truly yours,

Joyce F. Bentubo

Administrative Assistant

jfb

Enclosures

O2 SEP 25 PH 3: 37
SECRETARY OF STATE
ALLAHASSEE FIRE

R.A. Changl

T BROWN OCT - 1 2002

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
the State of Florida
1. The name of the corporation: Jan tek Controls, Inc.
2. The mailing address of the corporation: 4707 140th Ave N, Ste 108
Clearwater, FL 33762
3. Date of incorporation/qualification: 5396 Document number: P9600038704
4. The name and address of the current registered agent and office:
David Punzak
200 Central Ave, Ste 2000
St Petersburg, FL 3370/
5. The name and address of the new registered seent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
CFRA, LLC
One Harbour PI, 777 S. Harbour ISI Blud, Ste 500
Tampa, FL 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 poord.
\$130/02
(Signature of an officer chairman or vice chairman of the board) (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 dutiés, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Teter J. Winders Vice President
(1 yped or Printed Name) (Capacity)

CR2E045(9/00)

مجتعه

DIVISION OF CORPORATIONS

P.O. Box 6327

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

TALLAHASSEE, FL 32314