

ST. ARNOLD & STEARNS
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ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

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Of Counsel

P96000072409

June 16, 2000

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


FILED
00 JUN 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PRECISION SHAFT TECHNOLOGIES, INC.

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Statement of Change of Registered Office and Registered Agent for the referenced corporation. I have also enclosed our firm's check in the amount of \$35.00 for the filing fee. Kindly return a filed copy of the Statement of Change to my office in the self-addressed envelope enclosed herein.

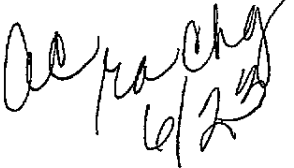
Sincerely,


Jack R. St. Arnold

JRS/sv
Enclosures

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~~-06/19/00-01083-013~~
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6/23

**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 _____ 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: PRECISION SHAFT TECHNOLOGIES, INC.

1b. The mailing address of the corporation is : 1717 North Overbrooke Avenue,
Clearwater, Florida 33755

1c. Date of incorporation: August 30, 1996 Document number: P96000072409

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

Patrick M. O'Connor
Patel, Moore & O'Connor, P.A.
18167 U.S. 19 North, Suite 150
Clearwater, Florida 33764

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

Jack R. St. Arnold, Esq.
St. Arnold & Stearns, Chartered
1370 Pinehurst Road
Dunedin, Florida 34698

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)

Mark Veldhuis, Chairman

(Printed or typed name and title)

6-12-00
(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)

19 May 00
(Date)