



Filtration Specialists, Inc.

Diesel Fuel Supply, Purification, and Tank Cleaning

(727) 547-1959

FAX (727) 547-8690

8100 PARK BOULEVARD, A43 - PINELLAS PARK, FL 33781

P97000021244

July 28, 1999

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

Re: Letter Number 799A00037824

Attached please find a completed Statement of Change of Registered Office or Registered Agent form.
You also requested a phone number where I can be reached. That number is (727) 547-1959.

Sincerely,

George T. Conner
George T. Conner

FILED
99 AUG -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Change

T. LEWIS AUG 9 1999

**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: FILTRATION SPECIALISTS, INC.

2. The mailing address of the corporation is: 1400 GULF BLVD. STE. A43
CLEARWATER FLORIDA 33767

3. Date of incorporation/qualification: 3-3-97 Document number: P97000021244

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

SAM MOTISSA
1400 GULF BLVD. #406
CLEARWATER, FLORIDA 33767

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

GEORGE T. CONNER
8100 PARK BLVD. STE. A43
PINELLAS PARK, FLORIDA 33781

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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.

George T. Conner
(Signature of an officer, chairman or vice chairman of the board)

7-28-99
(Date)

GEORGE T. CONNER 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.

George T. Conner
(Signature of Registered Agent)

7-28-99
(Date)

If signing on behalf of an entity:

GEORGE T. CONNER
(Typed or Printed Name)

PRESIDENT
(Capacity)

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