

P97000040025



ALPINE
ENGINEERED
PRODUCTS, INC.

P.O. Box 2225 • Pompano Beach, FL 33061-2225 • (305) 781-3333 • Fax (305) 784-1617

December 23, 1997

900002383509--4
-12/26/97--01081--015
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Amendment Section

Re: Change of Registered Agent for
Strategic Air, Inc., a Florida corporation
Document No. P97000040025

Dear Sir/Ma'am:

Enclosed is a check in the amount of \$35.00 along with a copy of the Statement of Change of Registered Agent of Strategic Air, Inc. Please register this change with the State of Florida.

If you have any questions concerning this matter, please contact me at (954)781-3333 ext. 4536.

Sincerely,

Rhenda Copeland
Legal Assistant

/enclosures

FILED
97 DEC 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Corroch~~

~~Lundy~~

2 pages

R. A. Change

HFT

1-8-98

STATEMENT OF CHANGE
OF REGISTERED AGENT
OF STRATEGIC AIR, INC.

FILED
97 DEC 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of change of its registered agent in the State of Florida.

1. The name of the corporation is Strategic Air, Inc., a Florida corporation.
2. The street address of its current and continuing registered office is 1200 Park Central Blvd. South, Pompano Beach, Florida 33064.
3. The name of the corporation's current registered agent is Cathleen Picanso, who shall be removed from such position at this time.
4. The corporation's new registered agent is Jarold W. Regier.
5. The street address of the corporation's registered office and the street address of the corporation's registered agent as changed and stated herein will be identical.
6. That such change was authorized by resolution duly adopted by the corporation's sole Director.

AGREED to this 22nd day of December, 1997.

Strategic Air, Inc.

By: Charles W. Harnden
Charles W. Harnden, President and Director

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent for Strategic Air, Inc.

AGREED to this 22nd day of December, 1997.

Jarold W. Regier
Jarold W. Regier