



P97000056549

July 15, 1998

FILED  
98 JUL 20 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002593227--1  
-07/20/98--01087--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Integrity Machine Inc.

Gentlemen:

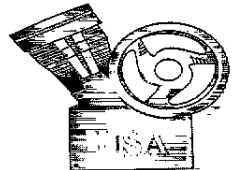
Enclosed for filing please find original  
Statement of change of Registered Office  
and registered Agent for the above named  
corporation.

I also enclose our check in the amount  
of \$35.00 which represents your filing fee.

Thank you for your assistance and  
cooperation in this matter

Sincerely,  
*S.A. Daniels*  
S.A. Daniels

RA-Change  
7-21-98  
CC



Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: Integrity Machine, Inc.

1b. Date of incorporation July 7, 1997 Document number 98 JUL 20 AM 11:18

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

S.B. Congdon, III,

1101 River Beach Dr., #215, Ft. Lauderdale, FL 33315

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

Stewart A. Daniels

520 W International Speedway Blvd.; Daytona Beach, FL 32114

The street address of its registered agent 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.

Stewart A. Daniels  
SIGNATURE

July 15, 1998

DATE

Stewart A. Daniels, President  
Typed or printed name and title

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 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 Stewart A. Daniels

(Registered Agent)

DATE July 15, 1998

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