

P97000066397

KAUFMAN  
ROSSIN &  
CO. PROFESSIONAL  
ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANTS

2699 SOUTH BAYSHORE DRIVE  
MIAMI, FLORIDA 33133-5486  
WWW.KRCD-CPA.COM

February 3, 1999

400002768664--7  
-02/09/99--01008--019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

Re: Change in registered agent

Dear Sir or Madam:

I have enclosed Statements of Change of Registered Agent for the following corporations:

J.M. Compressed Air Systems, Inc./P97000066397

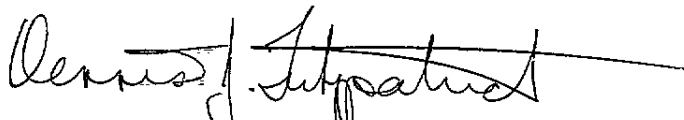
Exotic Leasing Corp./P93000087229

I have also enclosed a check in the amount of \$70 for the filing fees.

FILED  
99 FEB -9 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

KAUFMAN, ROSSIN & CO.

  
Dennis J. Fitzpatrick, J.D.

RA Chg.

\\kr\sys\cl\03747000\dos0203.doc

VS FEB 16 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: J.M. Compressed Air Systems, Inc.

2. The mailing address of the corporation is: New:

8110 Cleary Blvd., Suite 1111, Plantation, Fl 33324

3. Date of incorporation/qualification: July 24, 1997 Document number: P97000066397

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

Joseph Mazziotti, Jr.

7280 W. Palmetto Park Road, Suite 106

Boca Raton, Fl 33433

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

Louis Mazziotti

8110 Cleary Blvd., Suite 1111

Plantation, Fl 33324

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)

12-27-98

(Date)

JOSEPH A. MAZZIOTTI PRESIDENT

(Printed or typed name and title)

12-27-98

(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)

12-29-98

(Date)

If signing on behalf of an entity:

LOUIS MAZZIOTTI

(Typed or Printed Name)

Registered Agent

(Capacity)