UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES**

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<u>Intrasportan</u>				December 14, 2000
	CO	RPORATION NAMI	E (S) AND DOCU	MENT NUMBER (S):
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□ Certified Copy			Certificate of Go	ood Standing
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			All Charter Doc	uments to Include
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□ Photocopy			Fictitious Name	Certificate
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NEW FILINGS		AMENDMENTS		*****35.00 ******35.00
Profit		Amendment		
Non Profit		Resignation of RA Off	icer/Director	
Limited Liability	X	Change of Registered	Agent	100
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Other		Merger		REC PARCIN
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OTHER FILINGS		REGISTRATION/QU	ALIFICATION	RECEIVED OF STATE SIGNAL CORPORATIONS
Annual Reports		Foreign	-	
Fictitious Name		Limited Liability		1 Ena
Name Reservation		Reinstatement		1 18
Reinstatement		Trademark		1 10
		Other		

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.

- The name of the corporation is: AGUAKEM FLORIDA, INC.
- 2. The mailing address of the corporation is: 11108 RICHLYNE STREET, TEMPLE TERRACE, FLORIDA 33617
- 3. Date of incorporation/qualification: NOVEMBER 26, 1997 Document number: P97000100975
- The name and address of the current registered agent and office:

RICARDO A. ROIG 201 N. FRANKLIN STREET, SUITE 2600 TAMPA, FLORIDA 33602

The name and address of the new registered agent and office:

RICARDO A. ROIG RICARDO A. ROIG, P.A. 201 N. FRANKLIN STREET, SUITE 2700 TAMPA, FLORIDA 33602



(Capacity)

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 other, chairman of vice chairman of the board)

(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.

and I am Jamilia win and accept the oringation of	12/12/00_
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	

(Typed or Printed Name)