

P98000017913



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 717257 10866A

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 35.00

ORDER DATE : February 24, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 717257

CUSTOMER NO: 10866A

CUSTOMER: Susan Smith, Legal Assistant
H. Stratton Smith, III, P.a.
611 West Azeele Street

Tampa, FL 33606

*RA
Change*

500002500825--6

CHANGE OF AGENT

NAME: ADVANCED ELEVATOR PRODUCTS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON:

Availability	4/27/98
Comment	
Examiner	<i>Don</i>
Update	
Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>

FILED
98 APR 27 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Advanced Elevator Products, Inc.

2. The mailing address of the corporation is: 611 W. Azeele St., TAMPA FL
33606

3. Date of incorporation/qualification: 2-24-98 Document number: P98000017913

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

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

H. STRATTON Smith III
611 W. Azeele STREET
TAMPA FL 33606-2205

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)

4/15/98
(Date)

Christopher G. Bush TREASURER
(Printed or typed name and title)

(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)

4-15-98
(Date)

If signing on behalf of an entity:

H. STRATTON Smith III
(Typed or Printed Name)

(Capacity)