

P98000021915



GRIPTEC

January 27, 1999

Florida Dept. of State
Division of Corporations
409 E Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

300002758333--2
-01/29/99-01032-014
*****35.00 *****35.00

To whom it may concern,

Enclosed is an original document stating my change of office. Please return a date stamped copy to me in the envelope provided.

Thank you,

A handwritten signature in black ink, appearing to read "William M. Bruce".

William M. Bruce

FILED
99 JAN 29 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge
2-3-99
CC

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: E-Z Sport Grip Company
2. The mailing address of the corporation is: 13654 Second Avenue, NE, Bradenton,
Florida 34202
3. Date of incorporation/qualification: March 6, 1998 Document number: P98000021915
4. The name and address of the current registered agent and office:

William F. Bruce

4332 Camino Madera

Sarasota, Florida 34238

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

W. Mark Bruce

13654 Second Avenue, NE

Bradenton, Florida 34202

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.

William M. Bruce

(Signature of an officer, chairman or vice chairman of the board)

1-26-99

(Date)

W. Mark Bruce, Treasurer

(Printed or typed name and title)

1-26-99

(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.

William M. Bruce

(Signature of Registered Agent)

1-26-99

(Date)

If signing on behalf of an entity:

William Mark Bruce

(Typed or Printed Name)

VP & TREASURER

(Capacity)