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NonProfit	Resignation of R.A.	Officer/Director	=	-
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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 FLORIOA				
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: PRECISSION ASPHALT				
DISPENSEL CORP.				
2. The mailing address of the corporation is: 5250 NW 10 TH TERR.				
FORT LAUDERDALE, FL 33309				
3. Date of incorporation/qualification: 1-25-99 Document number: P9900008				
4. The name and address of the current registered agent and office:				
CHRISTOPHER NI HITTEL = 250 %				
9651 NW51 STREET = 1200				
CORAL SPRINGS FL 33076 - 1950				
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)				
PHILLIP D BACH				
5642 NW 64 LANE				
CORAL SPRINGS FL 33067				
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) (Date)				
CHRISTOPHER M HITTEL ROLLSTOWN AGONT (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.				
4-13-99				
(Signosure of Registered Agent) (Date)				
If signing on behalf of an entity:				
(Typed or Printed Name) (Capacity)				
*** FILING FEE: \$35.00 ***				

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314