

P99000022386

CFRA, LLC  
Registered Agent Services  
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5<sup>TH</sup> FLOOR  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:  
P. O. BOX 3239  
TAMPA, FLORIDA 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

July 11, 2002

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-07/15/02--01089--005  
\*\*\*\*105.00 \*\*\*\*\*35.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statements of change for the registered agents of the following corporations:

Jormac Aerospace, Inc.  
Jormac Products, Inc.  
Jormac Holdings Corporation

Also enclosed is Carlton Fields' Check No. 297455 in the amount of \$105.00 for the payment of the filing fees of the above-described statements of change.

Very truly yours,

*Joyce F. Bentubo*  
Joyce F. Bentubo  
Administrative Assistant

jfb  
Enclosures

RA Change

07/22/02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 15 PM 4:31

**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 : TORMAC PRODUCTS, INC.

2. The mailing address of the corporation : 13130 56<sup>TH</sup> COURT, SUITE 604  
CLEARWATER, FL 33760

3. Date of incorporation/qualification: 10 MAR 99 Document number: P99000022386

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

JOHN LAMOREUX  
777 S. HARBOUR ISLAND BLVD  
TAMPA, FL 33602

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

STEVEN M. JOURDENAIS  
13130 56<sup>TH</sup> COURT SUITE 604  
CLEARWATER, FL 33760

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

2 MAY 02  
(Date)

STEVEN M. JOURDENAIS, VICE PRESIDENT  
(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.

[Signature]  
(Signature of Registered Agent)

2 MAY 02  
(Date)

If signing on behalf of an entity:

Peter J. Winders  
(Typed or Printed Name)

Vice President  
(Capacity)

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

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