

P99000076064

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Key West, Florida 33040
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October 31, 2000

Department of State
Division of Corporations
ATT: Amendments
P.O. Box 6327
Tallahassee, FL 32314

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-11/06/00--01090--009
*****70.00 *****35.00

Re: Delicate Pool Care, Inc., 1103 Florida Street, Key West, FL 33040
John P. McKenzie, Registered Agent

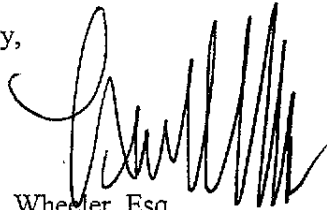
To Whom It May Concern:

Attached you will find our check in the amount of \$70.00 for filing the amendment and change of registered agent for the above-referenced corporation.

I am also attaching copies of the amendment and change of registered agent for return to us with a self-addressed, stamped envelope for your convenience.

Thank you for your prompt attention to this matter.

Sincerely,



Linda B. Wheeler, Esq.

LBW/jmc

Encs.

cc: John P. McKenzie

FILED
00 NOV - 6 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA Change

T. LEWIS NOV 1 4 2000

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: Delicate Pool Care, Inc., (Formerly known as McKenzie & Dunaway, Inc.)
2. The mailing address of the corporation: 1103 Florida Street, Key West, FL 33040

3. Date of incorporation/qualification: 08/23/99 Document number: P99000076064

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

Gregory G. Farrelly

506 Louisa Street

Key West, FL 33040

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

John P. McKenzie

1103 Florida Street

Key West, FL 33040

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)

10/30/00
(Date)

John P. McKenzie, 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 of Registered Agent)

10/30/00
(Date)

If signing on behalf of an entity:

John P. McKenzie
(Typed or Printed Name)

(Capacity)

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