S52640

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MEMBER OF FLORIDA
AND D.C. BARS

FED. I.D. # 59-3436548

June 14, 2001

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

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-06/18/01--01081--016
*****35.00 *****35.00

Re: Statement of Change of Registered Agent

Gentlemen:

Enclosed you will find original Statement of change of Registered Agent for Allied Controls, Inc.. Please cause document to be filed . Enclosed please find a check in the amount of $35.00 covering the filing fee. Thank you in advance.

Yours very truly,

Lawrence H. Katz

LHK/rb
corporations\allied\secretary.agent

FILED
01 JUN 18 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JUN 27 2001

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: Allied Controls, Inc.

2. The mailing address of the corporation is: P.O. Box 915888, Longwood, Florida 32791-5888

3. Date of incorporation/qualification: May 13, 1991 Document number: S52640

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

James R. Leone
452 Osceola Street, Suite 211-214
Altamonte Springs, Florida 32701

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TALLAHASSEE, FLORIDA

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

Lawrence H. Katz
341 N. Maitland Avenue, Suite 120
Maitland, Florida 32751

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.

Kathleen A. Johnson
(Signature of an officer, chairman or vice chairman of the board)

6-11-01
(Date)

Kathleen A. Johnson, 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) Lawrence H. Katz

6/14/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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