

# V10426

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 AUG 14 AM 8:34

Sent via: US Certified Mail  
Return Receipt Requested

June 16, 2000

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600003303536--9  
-06/25/00--01010--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

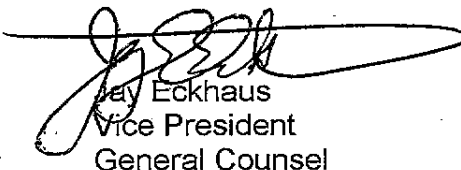
Enclosed you will find a Certificate of Designation of Registered Agent/Registered Office for Jack L. Aronowitz. This certificate only changes the address of the registered agent.

Also enclosed is a check for \$35.00, which covers the fee for this certificate.

Please adjust your records accordingly to reflect the change to the Pompano Beach, Florida address.

Thank you.

Sincerely,

  
Jay Eckhaus  
Vice President  
General Counsel

JEE:jd  
Enclosure

F:\Executive\JAY\corp govern\JLACertDesignAgentLirTallahassee.doc

QA Chg.

V. SHEPARD AUG 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 7, 2000

JAY ECKHAUS  
TCPI  
P.O. BOX 9748  
FT. LAUDERDALE, FL 33310

SUBJECT: TECHNICAL CHEMICALS AND PRODUCTS, INC.  
Ref. Number: V10426

We have received your document for TECHNICAL CHEMICALS AND PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

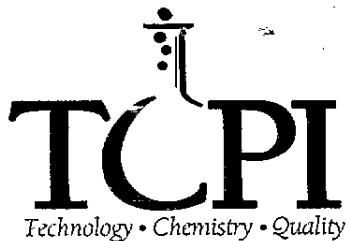
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 100A00037769

*Rec'd 8/14*



August 10, 2000

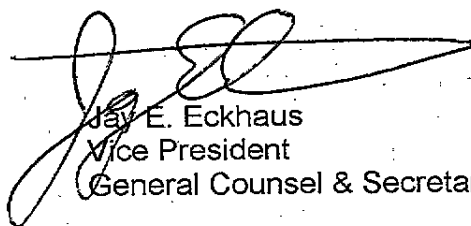
Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: TECHNICAL CHEMICALS AND PRODUCTS, INC.  
Reference No. V10426

Dear Sir or Madam:

As you requested, enclosed is a copy of your letter dated July 7<sup>th</sup>, 2000 and the proper form completed and signed.

Sincerely,



Jay E. Eckhaus  
Vice President  
General Counsel & Secretary

JEE:jd  
Enclosed

\\FS1\SYS\Executive\JAY\FloridaDeptState.doc

**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: Technical Chemicals and Products, Inc. TCPI, INC

2. The mailing address of the corporation is: 3341 SW 15 Street

Pompano Beach, FL 33069

3. Date of incorporation/qualification: Jan. 30, 1992 Document number: V10426

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

Jack L. Aronowitz

6591 Skyline Drive

Delray Beach, FL 33446

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

Jay E. Eckhaus, Esq.

3341 SW 15 Street

Pompano Beach, FL 33069

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)

August 9, 2000

(Date)

Jack L. Aronowitz, Chairman of the Board

(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)

August 9, 2000

(Date)

If signing on behalf of an entity:

Jay E. Eckhaus, Esq.

Secretary of the Corporation

(Typed or Printed Name)

(Capacity)

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