

V40394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

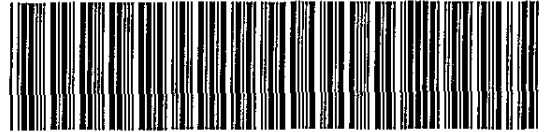
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA/change
@ 4/11/03



400014916264

04/03/03--01054--012 **35.00

FILED
03 APR -3 PM 4: 01
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

FIGURSKI & HARRILL
ATTORNEYS AT LAW

THE HOLIDAY TOWER
2435 U.S. HIGHWAY 19 SUITE 350
HOLIDAY, FLORIDA 34691
www.fhllaw.net

GERALD A. FIGURSKI, P.A.
J. BEN HARRILL, P.A.
SHELLY MAY JOHNSON
LAURALEE G. WESTINE

TELEPHONE: (727) 942-073
FAX: (727) 944-371
EMAIL: law@fhllaw.net

SENT VIA REGULAR U.S. MAIL

April 1, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Tri-Tech Metal, Inc.
Change of Corporation's Registered Agent
Document Number V40394

FILED
03 APR -3 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for filing please find the Statement of Change for the Registered Agent along with the Transmittal Letter and a check in the amount of \$35.00 to cover costs for the Amendment to Tri-Tech Metal, Inc. Please return a certified copy of the filed Registered Agent to our office.

Thank you for your assistance in this matter.

Sincerely,

FIGURSKI & HARRILL



Shelly May Johnson, Esq.

Enclosures

cc: Tri-Tech Metal, Inc.

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Tri-Tech Metal, Inc.
- 2. The principal office address: 6925 Daubon Court
New Port Richey, FL 34655
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 6/1/92 Document number: V40394

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carlo Parente
6925 Daubon Court
New Port Richey, FL 34655

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Parente
6925 Daubon Court
(P.O. Box or personal mailbox NOT acceptable)
New Port Richey, FL 34655

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, or the corporation has been notified in writing of the change.

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

Carlo Parente
(Printed or typed name and title)

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. If, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

3-27-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

APR -3 PM 4:01
FILED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE