Requestor's Name Technologies, Inc 10 Fairway Drive, Suite 304 Deerfield Beach, FL 33441 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time _ Walk in Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Amendment Profit NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

R. A. Charge 8-22-97

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, undersigned corporation organized under the laws of the States	•
submits the following statement in order to change its regist State of Florida.	
1. The name of the corporation is:ConServ Energy T	echnologies, Inc.
2. The mailing address of the corporation is: 10 Fairwa	y Drive
Deerfield Beach, Florida 33441	
 Date of incorporation/qualification: Sept. 16, 1992 The name and address of the current registered agent and 	
Sanford Schneider	
8310F Casa Del Lago	78 9
Boca Raton, FL 33433	
4. The name and address of the current registered agent and Sanford Schneider 8310F Casa Del Lago Boca Raton, FL 33433 5. The name and address of the new registered agent and off Sanford Schneider 10 Fairway Drive, Suite 224	ice: (P.O. Box Not Acceptable)
Sanford Schneider	FEST BOOK
10 Fairway Drive, Suite 224	
Deerfield Beach, FL 33441	
The street address of its registered office and the street addragent, as changed, will be identical.	ess of the business office of its registered
Such change was authorized by resolution duly adopted by i authorized by the board	ts board of directors or by an officer so
(Signature of an efficer, chairman or vice chairman of the board)	8/14/97
	(Date)
Sanford Schneider, President (Printed or typed name	and title)
Having been named as registered agent and to accept servi. I hereby accept the appointment as registered agent and age comply with the provisions of all statutes relative to the province and I am familiar with and accept the obligation of my position.	ce of process for the above stated corporation, ree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent.
(Signature of Registered Agent)	8/14/97 (Date)
If signing on behalf of an entity:	(Date)
(Typed or Printed Name)	(Capacity)

FILING FEE: \$35.00

CR2E045(1/95)