

Document Number Only

465846

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002672280--1
-10/26/98--D1058--014
*****35.00 *****35.00

~~6198~~ 29249

Electromechanical Systems, Incorporated

98 OCT 26 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Profit
- NonProfit
- Limited Liability Company
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SECRETARY OF CORPORATION
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ELECTROMECHANICAL SYSTEMS, INCORPORATED
Ref. Number: W98000024249

We have received your document for ELECTROMECHANICAL SYSTEMS, INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00052538

Cheryl,

please backdate! Thank you.

Hope @ CT

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98 OCT 27 PM 3:18
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, 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, 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.

1a. The name of the corporation is: Radiation Systems
Electromechanical Systems, Incorporated

1b. Date of incorporation December 2, 1974 Document number 465846

2. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Robert N. Davis, Jr.
SIGNATURE
10/21/98
DATE

Robert N. Davis, Jr., Assistant Secretary
(Type or printed name and title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: Alexandra Hamilton
Alexandra Hamilton, S. Cassatt, Sec Agent
(Registered Agent)
DATE 10/23/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (7-91) Filing Fee: \$35.00