

LAW OFFICES
THOMAS P. McNAMARA, P. A.
2909 BAY TO BAY BOULEVARD
SUITE 309
TAMPA, FLORIDA 33629

THOMAS P. McNAMARA

J48607
June 16, 2000

(813) 837-0727
FAX (813) 837-1532
E-MAIL
tom_mcnamara@csi.com

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

Re: Excalibur Engineering Corporation

800003295968--8
-06/19/00--01132--002
*****35.00 *****35.00

Dear Madam or Sir:

We have enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing on behalf of the referenced corporation. We have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Please let us know if you have any questions.

Sincerely,

Gina M. Harber

Gina M. Harber
Legal Assistant

/gmh

Enclosures

excalibur/cor/sos-excalibur

FILED
00 JUL 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

JUL 17 2000

LAW OFFICES
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THOMAS P. MCNAMARA

(813) 837-0727
FAX (813) 837-1532
E-MAIL
tom_mcnamara@csi.com

July 14, 2000

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

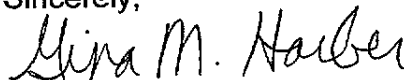
Re: Excalibur Engineering Corporation

Dear Madam or Sir:

In connection with your letter dated June 22, 2000 (copy enclosed), we have enclosed a revised Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing on behalf of the referenced corporation.

Please let us know if you have any questions.

Sincerely,



Gina M. Harber
Legal Assistant

/gmh

Enclosures

excalibur/cor/sos-excalibur 071400



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

GINA M. HARBER, LEGAL ASSISTANT
LAW OFFICES THOMAS P. MCNAMARA, P.A.
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629

SUBJECT: EXCALIBUR ENGINEERING CORPORATION
Ref. Number: J48607

REC'D JUN 26 2000

We have received your document for EXCALIBUR ENGINEERING CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00035415

RECEIVED
00 JUL 17 AM 10:35
DIVISION OF CORPORATIONS

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: Excalibur Engineering Corporation

1b. Date of incorporation 12-23-86 Document number J48607

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

Cherish Jones

241 S. McMullen Booth Rd., #34, Clearwater, FL

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

Thomas P. McNamara

2909 Bay to Bay Blvd., #309, Tampa, FL 33629

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00 JUL 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
SIGNATURE
6/18/00
DATE

Richard C. Davis, Jr., Pres. & CEO
Typed or printed name and title

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.

SIGNATURE [Signature]
DATE 6/16/00 (Registered Agent)

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