

FRESE, NASH & TORPY, P.A.  
ATTORNEYS AT LAW

GARY B. FRESE †  
CHARLES IAN NASH \*  
VINCENT G. TORPY, JR. †  
GREGORY S. HANSEN †  
J. PATRICK ANDERSON †  
LAURA L. ANDERSON \*  
STEPHEN P. HEUSTON  
PATRICK F. ROCHE

CHRIS BATES FOSTER  
OF COUNSEL

930 S. HARBOR CITY BLVD.  
SUITE 505  
MELBOURNE, FLORIDA 32901  
(407) 984-3300  
FAX (407) 951-3741

† BOARD CERTIFIED IN TAXATION  
\* BOARD CERTIFIED IN WILLS,  
TRUSTS & ESTATES  
‡ BOARD CERTIFIED IN CIVIL TRIAL LAW  
◇ BOARD CERTIFIED IN REAL ESTATE LAW

May 20, 1997

P960000 96591

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

Re: Space/Ground System Solutions, Inc.  
Our File No. 97-6811

600002189876--6  
-05/23/97--01070--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an original plus one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Statement of Change has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld  
Enclosures

jpa-ltr/secstate.amd

R.A. Change  
L15  
6-6-97

FILED  
97 MAY 23 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 SPACE GROUND SYSTEM SOLUTIONS, INC.

1(a) Date of Incorporation: November 21, 1996  
Document Number: P96000096591

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

Thomas H. Lanham  
304 E. Strawbridge Avenue  
Melbourne, FL 32901

3. The name and address of the new registered agent is:

J. Patrick Anderson, Esquire  
Frese, Nash & Torpy, P.A.  
930 S. Harbor City Boulevard  
Suite 505  
Melbourne, FL 32901

FILED  
97 MAY 23 AM 8:54  
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.

SPACE GROUND SYSTEM SOLUTIONS, INC.

DATE: 5/19/97

By:   
Brian Davis, Treasurer

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.

DATE: 5/19/97

  
J. PATRICK ANDERSON, Registered Agent