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Refer to File No.
001975/952045
March 17, 1997

Writer's Direct Dial No.
(813) 898-6692

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

500002117865--7
-03/19/97--01060--005
*****35.00 *****35.00

RE: Suncoast Precision Tools, Inc.

Gentlemen:

On behalf of the above-referenced entity, enclosed please find the original and an executed copy of Change of Registered Office and Agent for the above-referenced corporation, along with a check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Susan W. Carlson

SWC:mc
Enclosures

MACT
97 MAR 19 PM 1:45
TLL MAR 20 1997

CHANGE OF REGISTERED OFFICE AND AGENT
OF
SUNCOAST PRECISION TOOLS, INC.

DP: SEC. OF STATE
97 MAR 19 PM 1:45

TO: Secretary of State of Florida

1. The name of the Corporation is SUNCOAST PRECISION TOOLS, INC.
2. The current registered office is located at 9 Forbes Place, Apartment 103, Dunedin, Florida 34698.
3. The current registered office will be changed to 7421 114th Avenue North, Suite 205, Largo, Florida 33773.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is M. ROY SHEEN III.
5. The successor registered agent will be MILTON R. SHEEN IV.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED March 17, 1997.

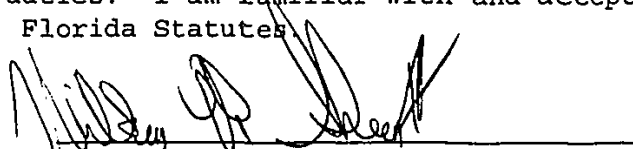
SUNCOAST PRECISION TOOLS, INC.

By: 

Milton R. Sheen IV,
President

ACKNOWLEDGEMENT

I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.325, Florida Statutes.



MILTON R. SHEEN IV

119730

276705

LAW OFFICES

MARK J. NOWICKI, P. A.

LOGGERHEAD PLAZA, SUITE 302

14155 U. S. HIGHWAY ONE

JUNO BEACH, FLORIDA 33408

TELEPHONE 407 624-1444

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MARK J. NOWICKI
ALSO ADMITTED IN COLORADO

March 17, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: New Filing Section

Re: S. N. Knight & Sons, Inc.
Document Number 276705

Dear Sir or Madam:


Please note that the correct mailing address for the above
referenced entity is:

Post Office Drawer 730
Belle Glade, Florida 33430

Please correct your records accordingly.

Sincerely,

S. N. Knight & Sons, Inc.

By: 
S. N. Knight, Jr., Director

SNK/dmg

3-20-97
LT