

Document Number Only

437297

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Tri-Star Newspaper

400002398324-6

-01/13/98-01060-001
*****35.00 *****35.00

- FILED**
98 JAN 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Fict. Filing | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JAN 13 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

RECEIVED
98 JAN 13 PM 11:39
DIVISION OF CORPORATIONS

1/3
John
R.A. Change

CR2E031 (1-89)

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

*** FILING FEE: \$35.00 ***

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.

1. The name of the corporation is: Tri-star Aerospace, Inc.

2. The mailing address of the corporation is: 3411 S.W. 11th Street

Deerfield Beach, FL 33442

3. Date of incorporation/qualification: October 2, 1973 Document number: 437297

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

UCC Filing and Search Services, Inc.

536 East Park Ave.

Suite 200

Tallahassee, FL 32301

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

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL, 33324

FILED
98 JAN 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office 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.

G. Gale Roberson Jr.
(Signature of an officer, chairman or vice chairman of the board)

January 5, 1998

(Date)

G. Gale Roberson Jr., Assistant Secretary

(Printed or typed name and title)

January 5, 1998

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Anne E. Diamond
(Signature of Registered Agent)

1/8/98
(Date)

If signing on behalf of an entity:

ANNE E DIAMOND
(Typed or Printed Name)

ASST SECRETARY
(Capacity)