

F95000001649

LAW OFFICES OF
McGEE & MASON
PROFESSIONAL ASSOCIATION
POST OFFICE BOX 1900
BROOKSVILLE, FLORIDA 34605-1900

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

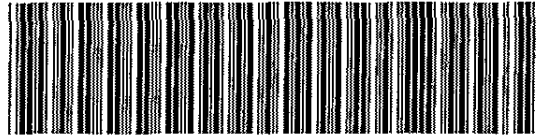
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2

Office Use Only



100009124921

11/27/02--01031--009 **35.00

FILED
02 NOV 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN DEC - 6 2002

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 _____ 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: Raytheon Aircraft Company

2. The mailing address of the corporation is: 9709 E. Central, P.O. Box 85

Wichita, KS 67201

3. Date of incorporation/qualification: 04/05/95 Document number: F95000001649

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

Joseph M. Mason, Jr., (c/o McGee & Mason, P.A.)

101 S. Main Street.

Brooksville, Florida 34605-1900

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.

Wayne W. Wallace
(Signature of an officer, chairman or vice chairman of the board)

11-6-01
(Date)

Wayne W. Wallace, Secretary

(Printed or typed name and title)

(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.

Joseph M. Mason, Jr.
(Signature of Registered Agent)

11/20/07
(Date)

If signing on behalf of an entity:

Joseph M. Mason, Jr.

(Typed or Printed Name)

(Capacity)

FILED
NOV 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA