

F960000000733



ACCOUNT NO. : 072100000032

REFERENCE : 299720 7183165

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. P.

ORDER DATE : July 7, 1999

ORDER TIME : 9:29 AM

ORDER NO. : 299720-420

100002929821--2

CUSTOMER NO: 7183165

CUSTOMER: Ms. Susan G. Kust
Andrew Corporation
10500 West 153rd Street

Orland Park, IL 60462

CHANGE OF AGENT

NAME: ANDREW INTERNATIONAL SERVICES
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

C. COULLETTE JUL 13 1999

FILED
99 JUL 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 13 AM 10:39

RECEIVED

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 Illinois 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: Andrew International Services Corporation
2. The mailing address of the corporation is: 10500 West 153rd Street, Orland Park, IL 60462
3. Date of incorporation/qualification: 2/13/96 Document number: F960000073-3
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

James F. Petelle
(Signature of an officer, chairman or vice chairman of the board)

1 July 1999
(Date)

James F. Petelle, Secretary
(Printed or typed name and title)

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.

By: Karen E. Wehner
(Signature of Registered Agent)

7-12-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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