

F96000003713



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 128389 5146524

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : February 9, 1999

ORDER TIME : 11:52 AM

ORDER NO. : 128389-015

CUSTOMER NO: 5146524

CUSTOMER: Ms. Linda M. Casserly
Primex Technologies Inc.
10101 9th Street North

St. Petersburg, FL 33716

FILED
99 FEB 10 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

300002771683-3

NAME: PRIMEX TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RECEIVED
99 FEB 10 PM 12:21
DIVISION OF CORPORATION

See 2/10

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 VIRGINIA 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: PRIMEX TECHNOLOGIES, INC.

2. The mailing address of the corporation is: 10101 9TH STREET NORTH,

ST. PETERSBURG, FL 33716

3. Date of incorporation/qualification: 7-17-96 Document number: F96000003713

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

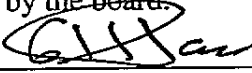
1201 Hays Street

Tallahassee, FL 32301

FILED
99 FEB 10 PM 1:32
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.


(Signature of an officer, chairman or vice chairman of the board)

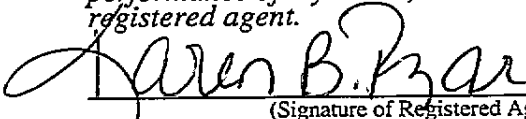
2/3/99
(Date)

GEORGE H. PAIN, V.P.

(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.


(Signature of Registered Agent)

2/10/99
(Date)

If signing on behalf of an entity:

**Karen B. Rozar, Asst. Sec.
Corporation Service Company**

(Typed or Printed Name)

(Capacity)