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F97000001423

February 6, 2001

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

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-02/07/01--01090--007
*****35.00 *****35.00

RE: Registered Agent

Dear Corporations:

Enclosed for filing is the original and one copy of a Statement of Change of Registered Agent and/or Registered Office for Alien business Organization for Sokkia Corporation. Please return a filed-stamped copy to the undersigned by UPS priority overnight, using our account number 07E95E.

In addition, enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Please return the filed-stamped document to:

CorpAmerica, Inc.
Aimee L. Baysinger
30 Old Rudnick Lane
Dover, DE 19901

FILED
01 MAR 13 AM 10:10
TALLAHASSEE, FLORIDA

Your courtesies are appreciated. If you have any questions or need additional information, please contact me at 888-736-4300 x 41.

Sincerely,


Aimee L. Baysinger
Corporate Specialist



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

AIMEE L. BAYSINGER
CORPAMERICA INC
30 OLD RUDNICK LANE
DOVER, DE 19901

SUBJECT: SOKKIA CORPORATION
Ref. Number: F97000001423

We have received your document for SOKKIA CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 201A00008177

FILED
01 MAR 13 AM 10:10
TALLAHASSEE, FLORIDA

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 Kansas 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 : Sokkia Corporation

2. The mailing address of the corporation : 16900 West 118th Terrace, Olathe, KS
66051-0726

3. Date of incorporation/qualification: 03/19/1997 Document number: F97000001423

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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CorpAmerica, Inc.

416 S.E. 15th Street

Fort Lauderdale, FL 33316

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.

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

2/26/01
(Date)

Hitoshi Mitsuhashi, President
(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity: CorpAmerica, Inc.

Aimee L. Baysinger
(Printed Name)

Assistant Secretary

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