

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 1400

301 EAST PINE STREET

POST OFFICE BOX 3068

ORLANDO, FLORIDA 32802-3068

TELEPHONE 407-843-8880

FAX 407-244-5690

WEBSITE: www.ghrlaw.com

CARRIE L. RAMOS
Paralegal

MEMBER

GHRT TECHNOLOGY BUSINESS GROUPSM
SERVING MID-FLORIDA TECHNOLOGY COMPANIES

WRITER'S DIRECT DIAL

407-418-6537

E-MAIL ADDRESS

cramos@ghrlaw.com

F 98000003123

December 7, 2000

Florida Department of State
Division of Corporations
Attn: Change of Registered Agent
P.O. Box 6327
Tallahassee, FL 32314

300003496093--7
-12/11/00--01155--026
****105.00 ****35.00

Re: Sawtek Inc., Sawtek Far East, Inc. and Microsensor Systems, Inc.
Statements of Change of Registered Office or Registered Agent

Dear Ladies and Gentlemen:

On behalf of the above referenced corporations, I am submitting separate Statements of Change of Registered Office or Registered Agent or Both. Also enclosed is a check in the amount of \$105.00 representing the \$35.00 filing fee due for each of the filings. Please return acknowledgement of the filing of these documents in the return envelope which I have enclosed.

Of course, if you have any questions with respect to these filings, please feel free to contact me.

Sincerely,

Carrie L. Ramos
Carrie L. Ramos,
Paralegal

/clr
Enclosures
Cc: Ray Link (w/o enc.)



MELBOURNE

TALLAHASSEE

TAMPA

F 98000003123
RAM
12-11-00
ml

FILED
DEC 11 PM 1:06
TALLAHASSEE, FLORIDA
CLERK OF STATE

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 Kentucky 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 : Microsensor Systems, Inc.

2. The mailing address of the corporation : P.O. Box 609501, Orlando, Florida 32860-9501

3. Date of incorporation/qualification: 06/02/98 Document number: F9800000303

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

William A. Grimm

201 E. Pine Street, Suite 1200

Orlando, Florida 32801

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

Raymond A. Link

1818 S. Highway 441

Apopka, Florida 32703

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.

Raymond A. Link
(Signature of an officer, chairman or vice chairman of the board)

11/30/00
(Date)

Raymond A. Link, Senior Vice 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.

Raymond A. Link
(Signature of Registered Agent)

11/30/00
(Date)

If signing on behalf of an entity:

Raymond A. Link
(Typed or Printed Name)

Senior Vice President
(Capacity)

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