

F98000003145

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PLEASE REPLY TO:
MELBOURNE OFFICE

OF COUNSEL:
BYRON B. MATHEWS, JR.

September 7, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BAF Satellite & Technology Corporation

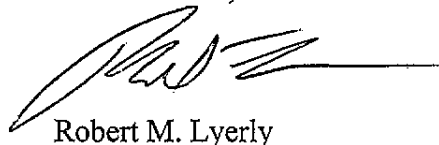
Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Agent for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the required filing fee.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

AMUNDSEN, MOORE & TORPY



Robert M. Lyerly

Enclosures
cc: Wayne Cooper

FILED
00 SEP 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 9/19
Kachg

**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 Florida 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: BAF Satellite & Technology Corporation
2. The mailing address of the corporation is: 200 S. Harbour City Blvd., Suite 201
Melbourne, FL 32935
3. Date of incorporation/qualification: 06/03/1998 Document number: F98000003145
4. The name and address of the current registered agent and office:

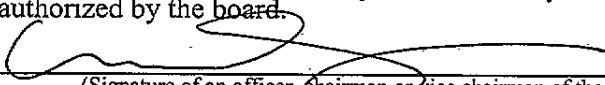
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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

Robert M. Iyerly, Esq.
202 N. Harbory City Blvd., Suite 300
Melbourne, FL 32935

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)

9/7/00
(Date)

Wayne Cooper, V-P
(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:

(Typed or Printed Name)

(Capacity)

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

FILED
00 SEP 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA