## F98000000031

GENERAL DYNAMICS

Ordnance and Tactical Systems

Catherine A. Pearcy Paralegal

July 31, 2002

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

Re:

St. Marks Powder, Inc. Change of Registered Agent

Dear Sir or Madam:

000006815690--0 -07/31/02--01043--013 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Enclosed for filing with your office, please find a Request for Change of Registered Agent to be filed on behalf of the above referenced company. Also enclosed is a check in the amount of \$35.00 for filing fees.

Thank you for your assistance. Please contact me should you have any questions.

Sincerely,

Catherine A. Pearcy

Enclosures

FILED

02 JUL 31 AM 11:51

SECRETARY OF STATE
SALLAHASSEE, FLORIDA

10101 Ninth Street North St. Petersburg, FL 33716 Tel 727-578-8116

Tel 727-578-8116 Fax 727-578-8286

Email millman@red.gd-ots.com

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the Care - CT	ollowing statement in order to change its registered office or registered agent, or both, in
ine siale of Fi	ioriaa.
1. The name of	of the corporation: St. Marks Powder, Inc.
2. The mailing	g address of the corporation: 10101 9th Street North
	St. Petersburg, FL 33716
3. Date of inco	orporation/qualification: 10/22/98 Document number: F98000006031
4. The name ar	nd address of the current registered agent and office:
	George H. Pain
	10101 9th Street North
5 The	St. Petersburg, FL 33716
3. The name an	id address of the new registered agent (if changed) and/or registered office (if organged).
	(P. O. Box Not Acceptable)
	Del S. Dameron
-	10101 9th Street North
-	St. Petersburg, FL 33716
The street addre agent, as change	ess of its registered office and the street address of the business office of its registered ed, will be identical.
Such change wa	as authorized by resolution duly adopted by its board of directors or by an officer so
(Signature o	of an officer, chairman or vice chairman of the board)  (Date)
Del S. Dame	eron, Vice President and Secretary (Printed or typed name and title)
Havina haan na	and as assistant
corporation, I he	med as registered agent and to accept service of process for the above stated ereby accept the appointment as registered agent and agree to act in this canacity.
performance of i	med as registered agent and to accept service of process for the above stated ereby accept the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as
egistered agent.	10
MLLA	gnature of Registered Agent) 7-19-02
•	(Date)
f signing on behalf	of an entity:
	yped or Printed Name)

CR2E045(9/00)