



F99000006002

ACCOUNT NO. : 072100000032

REFERENCE : 748825 7216214

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujat

ORDER DATE : June 28, 2000

ORDER TIME : 11:38 AM

ORDER NO. : 748825-045

800003308768--7

CUSTOMER NO: 7216214

CUSTOMER: Martin J. Flanigan, Controller
Sargent Controls & Aerospace
5675 West Burlingame

Tucson, AZ 85743

CHANGE OF AGENT

NAME: SARGENT AEROSPACE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

ROA Change
6-29-00
BHS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 PM 2:07

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

00 JUN 29 PM 12:55

RECEIVED

**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 DELAWARE 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: SARGENT AEROSPACE, INC.
2. The mailing address of the corporation is: 12796 NW 107th Place, Miami, FL 33178
3. Date of incorporation/qualification: 11/18/1999 Document number: F99000006002
4. The name and address of the current registered agent and office:

F & L CORP.

200 LAURA STREET, THIRD FLR., THE GREENLEAF BLDG.

JACKSONVILLE, FL 32201-0240

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 JUN 29 PM 2:07

FILED

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.

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

6/20/2000
(Date)

George Blanton, Secretary and Treasurer
(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.

By: Merryl Wiener

(Signature of Registered Agent)

6/28/00
(Date)

If signing on behalf of an entity:

Merryl Wiener

(Typed or Printed Name)

Authorized Person

(Capacity)

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