

G65508

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September 27, 2002

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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02 SEP 27 AM 11:34

To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT** form, along with a check in the amount of **\$43.75** for the applicable filing fees and for a **CERTIFIED COPY** for the following entity:

SCHWARTZ ELECTRO-OPTICS, INC.
Document Number: G65508

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-09/27/02--01058--002
*****43.75 *****43.75

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

FILED
2002 SEP 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette SEP 27 2002

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Schwartz Electro-Optics, Inc.
2. The principal office address: 8337 South Park Circle, Building 500
Orlando, FL 32819
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: 10/18/83 Document number: G65508
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
James M. Sellers
8337 South Park Circle, Building 500
Orlando, FL 32819
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gray, Harris & Robinson, P.A.
301 E. Pine Street, Suite 1400
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 32801

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, or the corporation has been notified in writing of the change.



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

Jeffrey Saunders

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

September 25, 2002
(Date)

If signing on behalf of an entity:

J. Charles Gray
(Typed or Printed Name)

Director
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314