

G75563



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 299720 7183165

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : July 7, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 299720

CUSTOMER NO: 7183165

CUSTOMER: Ms. Susan G. Kust
Andrew Corporation
10500 West 153rd Street

Orland Park, IL 60462

900002928419-8

*RA
Change*

CHANGE OF AGENT

NAME: ANDREW KINTEC INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 AM 11:35

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

002250, 00524, 00672
ADJ 7/13/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ANDREW KINTEC INC.
Ref. Number: G75563

We have received your document for ANDREW KINTEC INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in the date next to the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00035913

RESUBMIT

Please give original
submission date as file date.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 13 PM 3:52

**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: Andrew Kintec Inc.
2. The mailing address of the corporation is: 2908 National Drive, Garland, TX 75041
3. Date of incorporation/qualification: 12/21/83 Document number: G75563
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

FILED
99 JUL 12 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James F. Petelle
(Signature of an officer, chairman or vice chairman of the board)

1 July 1999
(Date)

James F. Petelle, Secretary
(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: Lori Castaneda
(Signature of Registered Agent)

July 12, 1999
(Date)

If signing on behalf of an entity:

Lori Castaneda
(Typed or Printed Name,

Asst. Vice President
(Capacity)

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