

P12324



ACCOUNT NO. : 072100000032
REFERENCE : 013686 5146524
AUTHORIZATION : Patricia P...
COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 11 PM 1:32

FILED

ORDER DATE : October 29, 1998

ORDER TIME : 8:44 AM

ORDER NO. : 013686-085

CUSTOMER NO: 5146524

000002772400--4

CUSTOMER: Ms. Linda M. Casserly
Primex Technologies Inc.
10101 9th Street North

St. Petersburg, FL 33716

CHANGE OF AGENT

NAME: GENERAL DEFENSE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

DIVISION OF CORPORATION

99 FEB 11 AM 9:53

RECEIVED

RA-Change
2-11-99
CC

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

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 PENNSYLVANIA 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: GENERAL DEFENSE CORPORATION

2. The mailing address of the corporation is: 10101 9TH STREET NORTH, ST. PETERSBURG, FL 33716

3. Date of incorporation/qualification: 12-2-86 Document number: P12324

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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TALLAHASSEE, FLORIDA

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

[Handwritten Signature]

2/3/99

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

(Date)

GEORGE H. PAIN, V.P.

(Printed or typed name and title)

(Date)

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.

[Handwritten Signature: Karen B. Rozar]

2/10/99

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.
Corporation Service Company

(Typed or Printed Name)

(Capacity)