

P2151013

National Registered Agents, Inc.

VIA U.S. MAIL

October 1, 1999

900003004879--8
-10/04/99--01015--027
*****35.00 *****35.00

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

RE: ALPHA MICROSYSTEMS, INC.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Lupita Tinoco

Lupita Tinoco

Enclosures

cc: Richard L. Gonzales

FILED
99 OCT -4 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

T. LEWIS OCT 4 1999



VIA U.S. MAIL

September 23, 1999

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

RE: ALPHA MICROSYSTEMS, INC.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Richard L. Gonzales
Richard L. Gonzales

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 1999

RICHARD L. GONZALES
CHARLES BACLET & ASSOCIATES
2030 MAIN STREET, SUITE 1030
IRVINE, CA 92614

SUBJECT: ALPHA MICROSYSTEMS, INC.
Ref. Number: P21511

We have received your document for ALPHA MICROSYSTEMS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00047065

*Signed
check enclosed
mg*

RECEIVED
99 OCT -4 AM 11:41
DIVISION OF CORPORATIONS

**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 California 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: ALPHA MICROSYSTEMS, INC.

2. The mailing address of the corporation is: 2722 S. Fairview Street., Santa Ana, CA 92704

3. Date of incorporation/qualification: October 27, 1988 Document number: P211511

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street., Suite 105

Tallahassee, FL 32301

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

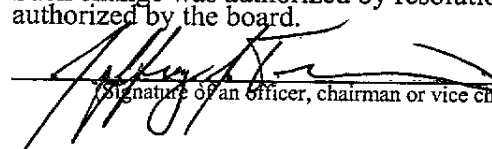
NRAI Services, Inc.

526 East Park Avenue

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.


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

September 23, 1999
(Date)

Jeffrey J. Dunnigan, Chief Financial Officer
(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.

NRAI Services, Inc.


(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Charles Baclet

(Typed or Printed Name)

Vice President

(Capacity)

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

FILED
99 OCT -4 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA