

P93000081923

Preparer's Name

CARLTON FIELDS

POST OFFICE BOX 019101  
MIAMI, FLORIDA 33131-9101

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-11/03/99--01080--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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99 NOV -3 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_
- Mail out       Will wait       Photocopy       Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P9300008192301  
RACH  
11-5-99

Examiner's Initials

**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: JRM AIRCRAFT TECH SERVICE CORP.
2. The mailing address of the corporation is: 4000 International Place, 100 S.E. Second Street, Miami, Florida 33131-9101.
3. Date of incorporation/qualification: November 22, 1993 Document number: P93000081923
4. The name and address of the current registered agent and office:

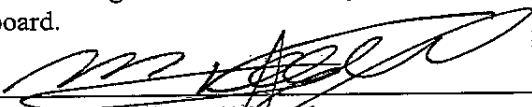
KTG&S REGISTERED AGENT CORP.  
100 S.E. Second Street, 28<sup>TH</sup> Floor  
Miami, Florida 33131

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

Jay A. Steinman c/o Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.  
4000 International Place  
100 S.E. Second Street  
Miami, Florida 33131-9101


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.

  
Miguel A. Villacorta, President

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TALLAHASSEE, FLORIDA

*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.*

  
Jay A. Steinman

9/24/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

CR2E045(7/97) \*\*\* FILING FEE: \$35.00 \*\*\* TALLAHASSEE, FL 32314  
DIVISION OF CORPORATIONS P.O. Box 6327