

P96000103849

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 27 PM 4:56

REGISTERED AGENT CHANGE

AIRKAMAN OF JACKSONVILLE, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2003

AIRKAMAN OF JACKSONVILLE, INC.
P.O. BOX 18157
JACKSONVILLE, FL 32229US

SUBJECT: AIRKAMAN OF JACKSONVILLE, INC.
REF: P96000103849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

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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 : AirKaman of Jacksonville, Inc.
2. The mailing address of the corporation : 201 S. Orange Avenue, Signature Plaza, Suite 1100, Orlando, FL 32801
3. Date of incorporation/qualification: 12-26-1996 Document number: P96000103279
4. The name and address of the current registered agent and office:

C. William Kaman, III

14700 Yonge Drive

Jacksonville, FL 32218

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

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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)

(Date)

Joseph I. Goldstein, 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.

CT Corporation System

By:

(Signature of Registered Agent)

James A. Bordonaro

Assistant Secretary

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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