

P97000015316

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Phone # (407) 253-2124

September 15, 1997

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: SRI Power & Data, Inc., Document # P96000015316

Dear....

I am the attorney for the above corporation. Please file the enclosed Statement of Change of Registered Office. My check for \$35.00 to cover the filing fee is also enclosed.

Thanks for your assistance.

Yours truly,

  
Arthur S. Kelly, Esq.  
enc/

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TALLAHASSEE, FLORIDA

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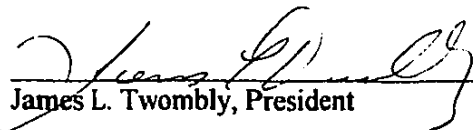
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STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned domestic corporation submits the following statement in order to change its registered office in the State of Florida.

1. The name of the corporation is SRI Power & Data, Inc.
2. The mailing address of the corporation is: 751 North Drive, Melbourne, FL 32934.
3. The articles of incorporation were filed on February 18, 1997 and assigned document number P96000015316.
4. The name and street address of the current registered agent and office is James L. Twombly, 3270 Suntree Blvd, Melbourne, FL 32940.
5. The street address of the new registered office is 751 North Drive, Melbourne, FL 32934.
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
James L. Twombly, President

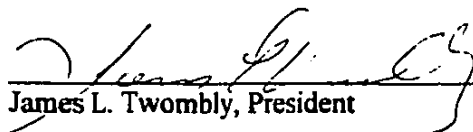
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