

Division of Corporations

P99000077265

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

AIRKAMAN CECIL, INC.

Certificate of Status	0
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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 Cecil, Inc.
2. The mailing address of the corporation : 13365 Aeronautical Circle, Jacksonville, FL 32221

3. Date of incorporation/qualification: 8/30/99 Document number: P99000077265

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

C. William Kaman, II

14700 Yonge Drive

Jacksonville, Florida 32218

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

James V. Agonis

13365 Aeronautical Circle

Jacksonville, Florida 32221

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.

James V. Agonis  
(Signature of an officer, chairman or vice chairman of the board)

July 11, 2002  
(Date)

James V. Agonis, President

(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.

James V. Agonis  
(Signature of Registered Agent)

July 11, 2002  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Jonathan L. Hay, Esquire

Purcell, Flanagan & Hay, P.A.

1548 Lancaster Terrace

Jacksonville, FL 32204

Phone: (904) 355-0355 DIVISION OF CORPORATIONS

Fla. Bar No.: 456586

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