



LEGAL DEPARTMENT

2550 - 118th Avenue North St. Petersburg, FL 33716 Phone (813) 571-2033; Fax (813) 573-7956

August 1, 1997

Via Federal Express

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

600002256416---08/04/97--01087--001 ****420.00 ********35.00

RE: STATEMENTS OF CHANGE OF REGISTERED OFFICE OR REGISTER AGENT OR BOTH FOR CORPORATIONS

Gentlemen:

Enclose please find a Florida Department of State Form No. CR2E045, Change of Registered Office and Registered Agent, for the following twelve (12) Florida corporations, together with a check in the amount of \$420.00, representing twelve filing fees of \$35.00 each:

America II Group, Inc.

America II Communications, Inc.

America II Computer, Inc.

America II Electronics, Inc.

America II West, Inc.

America II Enterprises, Inc.

Q-1 Technologies, Inc.

A1 Teletronics, Inc.

NICR, Inc.

Mammoth Memory, Inc.

21st Century Electronics, Inc.

JTG Enterprises, Inc.

I am also enclosing a photocopy of the twelve documents and request that you furnish me with a file-stamped copy of each, in the enclosed self-addressed, stamped envelope.

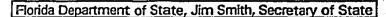
If you have any questions regarding this matter that can be handled by telephone, I request that you contact my Paralegal, Joanne Schwartz, at (813) 571-2033. 18 RAM

Very truly yours,

D. MICHAEL POINTER, II

General Counsel

Enclosures



SYSTEMENT 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.

1a. The name o	f the corporation is:	Al TELETRONICS, INC.	
	address of the corporati	onis: <u>c/o D. Michael Point</u> 33716	er, II, 2550 - 118th
		Document number:	V06694
2. The name a	ind address of the currer	nt registered agent and office:	
	Ann E. Pointer		- 50 c
	13535 Feather Sou	and Drive, Suite 327	T NUG
	Clearwater, FL 3		1555 · · · · · · · · · · · · · · · · · ·
3. The name and	d address of the new reg	istered agent and office:(P.O. Bo	x Not Acceptable
		er, II	
	2550 - 118th Aven	oue North	
•	St. Petersburg, F	L 33716	•
The street addr	ess of its registered off , as changed, will be ide	ice and the street address of t	he business office of its
Such change was so authorized by	as authorized by resolution the board.	on duly adopted by its board of	directors or by an officer
D. Mich	Points I	August 1. 19	97
(Signature of vice chai	an officer, chairman or man of the board)		(Date)
D. Michael Poi (Printed or t	nter, II, Secretary yped name and tide)	_	
corporation, i ne I further agree t	reby accept the appoint o comply with the provi my duties, and I am fai	t and to accept service of proc mentas registered agentand agr isions of all statutes relative to miliar with and accept the oblig	ree to actin this capacity. the proper and complete gation of my position as
(Signature of	Registered Agenti	August 1, 19	Date)