

V51374
LAW OFFICES OF
VINCENT E. SCHINDELER
A PROFESSIONAL ASSOCIATION

February 9, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

200002779302--3

02/18/99--01055--012

*****35.00 *****35.00

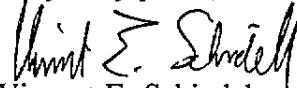
Re: Filing of Change of Registered Agent for Aerospace Supply, Inc.

To whom it may concern:

Enclosed please find the original and one copy of the Statement of Change of Registered Office and Registered Agent for Aerospace Supply, Inc., as well as a check in the amount of \$35.00. Please file the original and return the copy to my office for our records.

If you require anything additional, do not hesitate to contact my office.

Very truly yours,


Vincent E. Schindeler
VES/lh

Enclosures

FILED
99 FEB 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-4 Change
2-19-99
CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR CORPORATION**

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 and agent, in the State of Florida.

1. The name of the corporation is AEROSPACE SUPPLY, INC.

2. The mailing address of the corporation is:

3901 N.W. 145th Street, Building 147
Opa Locka, FL 33054

3. The date of incorporation/qualification is July 17, 1992, under document number: V51374.

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

GEORGE E. RING, JR.
5215 S.W. 122nd Street
Cooper City, FL 33024

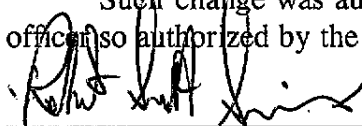
5. The name of the new registered agent and office is:

Vincent E. Schindeler, Esquire
Trial Lawyers Building
633 S.E. 3rd Avenue, Suite 4-R
Fort Lauderdale, FL 33301

FILED
99 FEB 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office if its registered agent, as changed, will be identical.

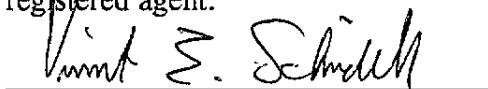
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Robert Scott Simmons, Pres.

2/15/99
Date

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.



Vincent E. Schindeler

2/10/99
Date