

P 37497
OXFORD
AIRPORT TECHNICAL SERVICES

Oxford Electronics Inc. 474 Meacham Avenue, Elmont, NY 11003 • (516) 326-6262 • Fax (516) 775-2552

November 17, 1999

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

Re: Document # P37497

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

Dear Ms. Mustain,

It appears that the original notification from your office to Oxford Electronics informing us of the "Resignation of Registered Agent" was misplaced. The notification was forwarded to Mr. Anthony Dalia, President of Oxford Electronics for his selection of a new registered agent. Mr. Dalia in the past two months has been to Las Vegas, Phoenix, Los Angeles, San Francisco, Baltimore, Tampa and Orlando promoting the business. During this time Mr. Dalia has been making every effort to not lose documents that we forward to him for approval and resolution.

We realize the importance of the situation resulting from our not resolving this issue in a timely basis. We sincerely hope that every consideration will be given to reconsider the revocation in light of our expediency to this recent notification.

If any additional information is required, please do not hesitate to contact me.

Sincerely,



Dan Carmichael, CPA
Controller

Cc: Anthony P. Dalia, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :

PHONE NO. :

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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 NEW YORK 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 is: OXFORD ELECTRONICS, INC.

2. The mailing address of the corporation is: 474 MEACHAM AVE.
ELMONT NY. 11003

3. Date of incorporation/qualification: 1976 Document number: _____

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

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
William T. Minoughan
4104 PLUMOSA TERRACE
Bradenton FL. 34210

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)

11/11/99
(Date)

ANTHONY P. DALIA, 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.

(Signature of Registered Agent)

11-11-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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