

F95000002109



**Security Information Systems, Inc.**  
7081 Grand National Drive, Suite 100  
Orlando, Florida 32819 U.S.A.

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-11/09/99--01026--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
00 JAN - 3 AM 11:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RA Chq.

V. SHEPARD JAN 4 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 18, 1999

SECURITY INFORMATION SYSTEMS, INC.  
7081 GRAND NATIONAL DR., STE. 100  
ORLANDO, FL 32819

SUBJECT: SECURITY INFORMATION SYSTEMS, INC.  
Ref. Number: F95000002109

We have received your document for SECURITY INFORMATION SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 499A00055390

Rec'd 11/19

WE MADE ADDRESS CHANGE,  
REGISTERED AGENT IS OUR ATTORNEY  
LICENSED TO PRACTICE IN FLORIDA.  
ANY QUESTIONS, PLEASE CALL  
407-345-1550  
THANKS!



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 3, 1999

SECURITY INFORMATION SYSTEMS, INC.  
7081 GRAND NATIONAL DR., STE. 100  
ORLANDO, FL 32819

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Ref. Number: F95000002109

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Velma Shepard  
Corporate Specialist

Letter Number: 299A00057168

*Rec'd 1/3*

**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 MICHIGAN 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: SECURITY INFORMATION SYSTEMS, INC.

2. The mailing address of the corporation is: 7081 GRAND NATIONAL DR. #100  
ORLANDO, FL 32819

3. Date of incorporation/qualification: 5-1-95 Document number: F95000002109

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

MICHAEL MEGLER  
7081 GRAND NATIONAL DR. #100  
ORLANDO, FL 32819

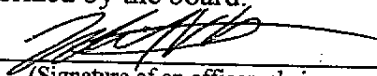
FILED  
JAN -3 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

~~GRANT GREENBLATT PLLC~~ DEAN GREENBLATT ESQ.  
~~4050 WEST MAPLE ROAD #108~~ 7081 GRAND NATIONAL DR. #100  
~~BLOOMFIELD HILLS, MI 48301~~ ORLANDO, FL 32819

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)

11-1-99  
(Date)

MICHAEL V. MEGLER CEO  
(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) 05 NOV 99  
(Date)

If signing on behalf of an entity:

DEAN G. GREENBLATT ESQ.  
(Typed or Printed Name) RESIDENT AGENT  
(Capacity)

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