

Mark S. Matthews

Attorney at Law

J82617

Member / Johnson
Of Counsel

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February 25, 2000

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

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Statement of Change of Registered Agent for Corporations
Our Client: Norbert J. VerPorter/Self Defense, Inc.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both For Corporation to be filed with the State of Florida.

Also enclosed is my check for \$35.00, which represents the filing fee for same.

Thank you for your attention to this matter.

Very truly yours,

Victoria Morris
Legal Assistant to Mark S. Matthews

/vm
Enclosures (as stated)

FILED
00 FEB 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

each
TRC
3-9

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 _____ 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: Self Defense, Inc., a Florida corporation

2. The mailing address of the corporation is: 1088 NW Federal Highway, Stuart, FL 34994

3. Date of incorporation/qualification: July 13, 1987 Document number: J82617

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

Robert H. Coy
1088 NW Federal Highway, Stuart, FL 34994

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

Norbert J. VerPorter
1088 NW Federal Highway, Stuart, FL 34994

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00 FEB 28 AM 8:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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]
(Signature of an officer, chairman or vice chairman of the board)

8/31/99
(Date)

Norbert J. VerPorter, Chairman
(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]
(Signature of Registered Agent)

8/31/99
(Date)

If signing on behalf of an entity:

Norbert J. VerPorter President
(Typed or Printed Name) (Capacity)

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