FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 JAN 30 PM 4: 13 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee GEORETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #M9600000295 1a. Principal Place of Business Address SAFETY AND SECURITY SOLUTIONS, L.L.C. 700 E. MAIN STREET, SUITE 1015 700 E. MAIN STREET, SUITE 101 RICHMOND VA 23218-RICHMOND VA 23218-If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 08/05/1996 VΛ Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 1015 4. FEI Number Applied For City & State City & State 54-1791821 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 23219 \$8.75 Additional Lee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name CORPORATION SERVICE χ COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 - NO COMMA Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code MGRM CREWS, JOHN WILLIAM 00 E. MAIN STREET, #1015 RICHMOND VA 23219 MGRM_HANCOCK, THOMAS F 00 E. MAIN STREET, #1015 RICHMOND VA 23219 40002076394--8 -02/04/97--01010--014 ****203.75 *****203.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. Thomas F. Hancock, III (804) 649-933B SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER