File on os before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # M96000000295 1a. Principal Place of Business Address SAFETY AND SECURITY SOLUTIONS, L.L.C. 700 E. MAIN STREET 700 E. MAIN STREET SUITE 1015 **SUITE 1015** RICHMOND VA 32319 RICHMOND VA 32319 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation Post Office Box 1474 08/05/1996 VA Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 54-1791821 Not Applicable Richmond, VA 5. Date of Last Report 6. Certificate of Status Desired Country Country 23219 \$8.75 Additional Fee Regumed 23218-1474 USA 01/30/1997

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

CORPORATION SERVICE , COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc. -03/06/98--01106--015

####188.75 ####188.75

City 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)

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MGRM CREWS, JOHN WILLIAM 700 E. MAIN STREET, #1015 RICHMOND VA

MGRM HANCOCK, THOMAS F 700 E. PARLIN STREET, #1015 SECRETORY OF STATE COSYNOTICS AND COS

11. Ido 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 activates.

SIGNATURE

Thomas F. Hancock, III

02/24/98 Date 804-649-9333

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

Daytime Phone #