

F00000002303



National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

March 20, 2002

Divisions of Corporation
Secretary of State
PO Box 6327
Tallahassee, Florida 32314

500005171265--6
-03/27/02--01028--010
*****35.00 *****35.00

RE: Screening Systems International, Inc.
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned corporation, enclosed in duplicate, is a Statement of Change of Registered Office and/or Registered Agent and check for \$35.00

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Dennis E. Howarth
President

DEH:me

Enclosures - Check

FILED
02 MAR 27 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 4/3/02
PATRO

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 Louisiana 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 : Screening Systems International, Inc.

2. The mailing address of the corporation : PO Box 760 Slaughter, LA 70777

3. Date of incorporation/qualification 2-13-1998 Document number: F00000002303

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

Bill Clarke
18320 S.E. Edgewood Court
Tequesta, FL 33469

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

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

FILED
02 MAR 27 PM 1:55
TALLAHASSEE, FLORIDA

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.

George F. LeBlanc - Vice President

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

3-18-2002

(Date)

George F. LeBlanc VP/GM
(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. NRAI Services, Inc.

Zulma M. Howarth
(Signature of Registered Agent)

March 20, 2002

(Date)

If signing on behalf of an entity:

Zulma M. Howarth - Asst. Secy

(Typed or Printed Name)

March 20, 2002

(Capacity)

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