

PD20000016669

Vigilant Applied Technologies, Inc.

2701 South Bayshore Drive, 5th Floor, Miami, Florida 33133

June 27, 2002

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

Re: Vigilant Applied Technologies, Inc.

200006332612--6
-07/11/02--01034--015
****158.75 *****35.00

Dear Sir or Madam:

Enclosed herein please find an original of properly executed Articles of Amendment, Statement of Change of Registered Agent, Application for Registration of Fictitious Name, and letter requesting change of address. Also, enclosed is our check in the amount of \$158.75, made payable to the Florida Secretary of State, to cover the following costs:

Filing fee for Articles of Amendment	\$35.00
Certified Copy fee for Articles of Amendment	\$8.75
Statement of Change of Registered Agent	\$35.00
Application for Registration of Fictitious Name	\$50.00
Certified Copy of Fictitious Name Registration	<u>\$30.00</u>
TOTAL	\$158.75

Please forward the certified copies to me at 2701 South Bayshore Drive, 5th Floor, Miami, Florida 33133.

Sincerely,



David A. Schwedel
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 11 AM 10:31

FILED

7/12/02
RA Change
Sp

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Vigilant Applied Technologies, Inc.

1. The name of the corporation : _____

2. The mailing address of the corporation : 2701 South Bayshore Drive, 5th Floor
Miami, FL 33133

3. Date of incorporation/qualification: 2/13/02 Document number: P02000016669

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

Edward Codispoti
5835 Blue Lagoon Drive, 4th Floor
Miami, FL 33126

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

David A. Schwedel
2701 South Bayshore Drive, 5th Floor
Miami, FL 33133

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 authorized by the board.

[Signature] (Date) 6/28/02
(Signature of an officer, chairman or vice chairman of the board)

David A. Schwedel, President
(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] (Date) 6/28/02
(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

FILED
02 JUL 11 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA