

# 519449



ACCOUNT NO. : 072100000032

REFERENCE : 331574 4321862

AUTHORIZATION : *Patricia Pizzit*

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 331574

900002144689--4

CUSTOMER NO: 4321862

CUSTOMER: Garry Watzke, Esq  
Iron Mountain Incorporated  
745 Atlantic Avenue  
10th Floor  
Boston, MA 021112735

CHANGE OF AGENT

NAME: CRITICAL FILES SECURITY, INC.

FILED  
97 APR 16 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

*4/16*

*Change*

RECEIVED  
97 APR 16 AM 10:41  
TALLAHASSEE FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.*

1a. The name of the corporation is: Critical Files Security, Inc.

1b. The mailing address of the corporation is : 6065 NW 167th Street, #B-26,  
Miami, Florida 33015

1c. Date of incorporation: December 1, 1976 Document number: 519449

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

Gunter Leibkuchler

6065 NW 167th Street, #B-26

Miami, Florida 33015

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

David S. Wendell  
(Signature of an officer, chairman or  
vice chairman of the board)

April 14, 1997

(Date)

David S. Wendell, 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.*

By: Timothy J. O'Brien Asst. V.P.  
(Signature of Registered Agent)

4/15/97

(Date)

If signing on behalf of an entity:

TIMOTHY J. O'BRIEN  
(Typed or Printed Name)

Asst. V.P.  
(Capacity)