

FO20000001797

(Requestor's Name)

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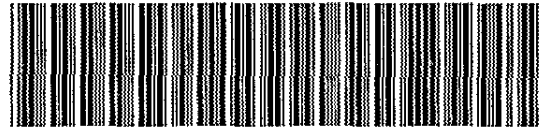
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO Change
①a 4/10/03

ALSTON & BIRD LLP

One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

404-881-7000
Fax: 404-881-4777
www.alston.com

Jan R. Ezell
Corporate Paralegal

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March 31, 2003

BY UPS OVERNIGHT

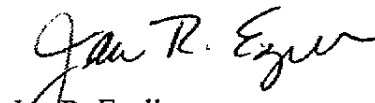
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ladies and Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent for SafePro USA, Inc. Also enclosed is a check in the amount of \$35.00 in payment of the filing fee. I have also enclosed an additional copy of the document to be date-stamped and returned to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this filing. If you have any questions, please call me at (404) 881-7442.

Sincerely yours,


Jan R. Ezell
Corporate Paralegal

JRE:mw
Enclosures
cc: Mr. Donald B. Wilmoth
Mr. J. Mark Ray
ATL01/10001422v1

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TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SafePro USA, Inc.
2. The principal office address: 11497 Columbia Park Drive West, Suite 9, Jacksonville, FL 32258
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/11/2002 Document number: F02000001797
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donald B. Wilmoth
c/o SafePro USA, Inc., 11497 Columbia Park Drive West, Suite 9
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, FL 32258

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, or the corporation has been notified in writing of the change.

Donald B. Wilmoth
(Signature of an officer, chairman or vice chairman of the board)

Donald B. Wilmoth, Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Donald B. Wilmoth
(Signature of Registered Agent)

3/26/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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 TALLAHASSEE, FLORIDA