

FD2000004441

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette MAY 21 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 097004 7197430

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pijut*

ORDER DATE : May 21, 2003

ORDER TIME : 9:55 AM

ORDER NO. : 097004-025

CUSTOMER NO: 7197430

CUSTOMER: Mr. Santino Ferrante  
Ferrante & Associates  
126 Prospect Street  
Cambridge, MA 02139

CHANGE OF AGENT

NAME: SECURITY SERVICES &  
TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

**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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Security Services & Technologies, Inc.
2. The principal office address: 2450 Boulevard of the Generals, Norristown, PA 19403
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 08/23/2002 Document number: F02000004441
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 Plantation Road  
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 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, or the corporation has been notified in writing of the change.

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

John Pichola, Secretary and Treasurer  
(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.*

  
(Signature of Registered Agent)

5-20-03  
(Date)

If signing on behalf of an entity:

Sylvia Queppet  
(Typed or Printed Name)

Asst. Vice President  
(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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