

F19354



FILED

01 FEB 28 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 049681

4360800

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 35.00

ORDER DATE : February 24, 2001

ORDER TIME : 11:21 AM

ORDER NO. : 049681

CUSTOMER NO: 4360800

200003789892--9

CUSTOMER: Ms. Lora Burton
Sprint Corporation
2330 Shawnee Mission Parkway
Mailstop Kwsesa0105
Westwood, KS 66205

CHANGE OF AGENT

NAME: PERRY PROTECTION SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

Q. COULLETTE FEB 28 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

DIVISION OF CORPORATION

01 FEB 28 PM 12:10

RECEIVED

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

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

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.

1. The name of the corporation is: PERRY PROTECTION SERVICES, INC.

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: February 12, 1981 Document number: F19354

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
01 FEB 28 PM 2:35
SECRETARY OF STATE
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.

Michael T. Hyde
(Signature of an officer, chairman or vice chairman of the board)

2/22/01
(Date)

Michael T. Hyde, Vice President

(Printed or typed name and title)

(Date)

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.

Corporation Service Company
[Signature]
(Signature of Registered Agent)

2/23/01
(Date)

If signing on behalf of an entity:

KIM KURZENIEC

(Typed or Printed Name)

Assistant Vice President

(Capacity)