

F93000002316

Requestor's Name

**ENSAFE**

ENSAFE INC.

ENVIRONMENTAL AND MANAGEMENT CONSULTANTS

Office Use Only

NT NUMBER(S), (if known):

(Document #)

(Document #)

(Document #)

(Document #)

201 North Palafox Street, Suite 200 • Pensacola, FL 32501

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 JUL 31 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

600002595146--2  
-07/22/98--01043--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

K Achg  
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8-3

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1998

ENSAFE  
201 NORTH PALAFOX STREET  
SUITE 200  
PENSACOLA, FL 32501

SUBJECT: ENSAFE INC.  
Ref. Number: F93000002316

We have received your document for ENSAFE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

THE CORPORATE NAME MUST BE TAKEN OUT OF THE REGISTERED AGENT'S NAME. A CORPORATION CAN NOT BE IT'S OWN REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 598A00039051

**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 Tennessee 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: EnSafe Inc.
2. The mailing address of the corporation is: 5724 Summer Trees Drive  
Memphis, TN 38134
3. Date of incorporation/qualification: 4-18-80 Document number: 0091762
4. The name and address of the current registered agent and office:

Brian Caldwell  
2114 Airport Blvd., Suite 1150  
Pensacola, FL 32504

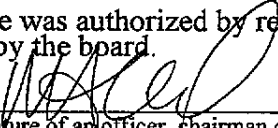
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Craig Smith  
201 North Palafax Street, Suite 200  
Pensacola, FL 32504

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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.

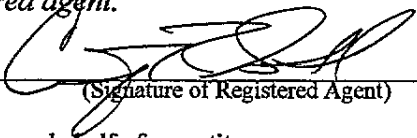
  
(Signature of an officer, chairman or vice chairman of the board)

7/16/98  
(Date)

Michael A. Wood, Vice President  
(Printed or typed name and title)

7-16-98  
(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.*

  
(Signature of Registered Agent)

7/22/98  
(Date)

If signing on behalf of an entity:

Craig Smith  
(Typed or Printed Name)

Branch Manager  
(Capacity)

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