

F940000000377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

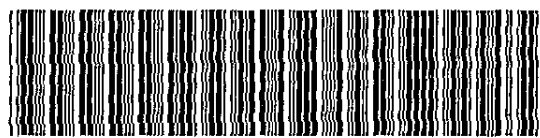
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida IPS, Inc. _____
(Name of corporation)

DOCUMENT NUMBER: F94000000377 _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Driscoll _____
(Name of contact person)

International Protective Services, Inc. _____
(Firm/Company)

18 Cherry Hill Drive _____
(Address)

Danvers, MA 01923 _____
(City/state and zip code)

For further information concerning this matter, please call:

Tom Driscoll _____ at (978) 750-4600, extension 11
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2004

TOM DRISCOLL
INTERNATIONAL PROTECTIVE SERVICES, INC.
18 CHERRY HILL DRIVE
DANVERS, MA 01923

SUBJECT: FLORIDA IPS, INC.
Ref. Number: F94000000377

We have received your document for FLORIDA IPS, 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):

Presently it is unclear as to whether or not you are changing the registered agent. The acceptance signature must match the information provided in part 6 of the form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00057013

