

F95000003748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

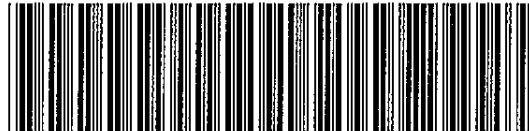
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2003 APR -3 PM 12:12
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

C. Coulliette APR 03 2003



ACCOUNT NO. : 072100000032

REFERENCE : 996925 7353006

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : April 2, 2003

ORDER TIME : 10:40 AM

ORDER NO. : 996925-010

CUSTOMER NO: 7353006

CUSTOMER: Ms. Dawn M. Carrier
Law Enforcement Systems, Inc.
4740 21st Street
Long Island Cit, NY 11101

CHANGE OF AGENT

NAME: LAW ENFORCEMENT SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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

1. The name of the corporation: LAW ENFORCEMENT SYSTEMS INC.
2. The principal office address: P.O. Box 1348, 47-40 21st Street, Long Island City, NY 11101
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 02, 1995 Document number: F95000003748
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Angelo S. Gasparri
5855 NW 42nd Way
Boca Raton, FL 33496
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]
(Signature of an officer, chairman or vice chairman of the board)

Richard Carrier, 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.

[Signature]
(Signature of Registered Agent)

4/2/03
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles
(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