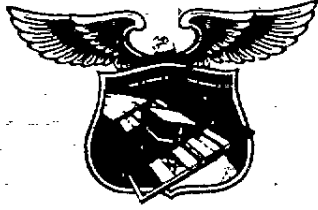


# F97000006698



**PRO TECH MONITORING, Inc.**

2708 Alternate 19 No., Suite 503  
Palm Harbor, FL 34683

Office Use Only

CORPORATION NAME: \_\_\_\_\_ DOCUMENT NUMBER(S), (if known): \_\_\_\_\_

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

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

800002676598--4  
 -10/30/98--01032--009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

*ROA Change  
11-20-98  
PMS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 20 PM 4:06

**FILED**

Examiner's Initials	
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850-477-6091

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1998

PRO TECH MONITORING, INC.  
2708 ALTERNATE 19 NORTH, SUITE 503  
PALM HARBOR, FL 34683

SUBJECT: PRO TECH MONITORING, INC.  
Ref. Number: F97000006698

We have received your document for PRO TECH MONITORING, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 298A00053673

**FILED**  
98 NOV 20 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rec.  
11/19/98

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

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 Delaware 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: Pro Tech Monitoring, Inc.

2. The mailing address of the corporation is: 2708 Alternate 19 North, Suite 503 Palm Harbor, Fl. 34683

3. Date of incorporation/qualification: 12/02/1997 Document number: F97000006698(1)

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

Corporation Service Company

1201 Hays Street

Tallahassee, Fl. 32301-2525

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

Robert P. Posavec

2708 Alternate 19 North, Suite 503

Palm Harbor, Fl. 34683

FILED 98 NOV 20 PM 4: 06 CLERK 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.

[Handwritten signature of Johnston R. Staples]

(Signature of an officer, chairman or vice chairman of the board) 10/28/98 (Date)

Johnston R. Staples, Chairman of The Board 10/28/98 (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.

[Handwritten signature of Robert P. Posavec]

(Signature of Registered Agent) 10/28/98 (Date)

If signing on behalf of an entity:

Robert P. Posavec C.F.O. (Typed or Printed Name) (Capacity)