

Able Telcom
Holding Corp.

G09210

August 16, 1999

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee FL 32399

RE: Change of Registered Agent
Entity: Transportation Safety Contractors, Inc.

Gentlemen:

Enclosed please find Transportation Safety Contractor's Request for Change of Registered Agent, thereby substituting Edward Z. Pollock as Registered Agent. Please process this request immediately. A check in the amount of \$35.00 is enclosed for this service.

If you have questions or concerns regarding any of the foregoing, please do not hesitate to contact the undersigned.

Very truly yours,

ABLE TELCOM HOLDING CORP



Evan B. Plotka
Associate Counsel

Encl. Change of Registered Agent
Check for \$35.00

600002963256--3
-08/18/99-01057-026
*****35.00 *****35.00

FILED
99 SEP -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 1999

ABLE TELCOM HOLDING CORP
ATTN: EVAN B PLOTKA
1601 FORUM PL STE 1110
WEST PALM BEACH, FL 33401

SUBJECT: TRANSPORTATION SAFETY CONTRACTORS, INC.
Ref. Number: G09210

We have received your document for TRANSPORTATION SAFETY CONTRACTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 199A00042497

RECEIVED
99 SEP -3 AM 9:19
DIVISION OF CORPORATIONS

TRANSPORTATION SAFETY CONTRACTORS, INC.

STATEMENT OF CHANGE OF REGISTERED AGENT

COMES NOW Transportation Safety Contractors, Inc. a Florida Corporation, and pursuant to §607.0502(1), Fla. Stats., does hereby file this its Change of Registered Agent as follows to be effective immediately upon receipt by the State of Florida Department of State:

1. The name of the Corporation is Transportation Safety Contractors, Inc.
2. The current registered office is 777 S. Flagler Drive, Suite 500E, West Palm Beach, FL 33401.
3. The registered office shall be changed to Able Telcom Holding Corp., 1601 Forum Place, Suite 1110, West Palm Beach, FL 33401.
4. The current registered agent for service of process is Valdes-Fauli Corporation Services, Inc.
5. The registered agent shall be changed to Edward Z. Pollock, General Counsel.
6. The undersigned certifies that the street address of Able Telcom Holding Corp. is the business address of Edward Z. Pollock and is open to the public to perfect service of process.
7. The undersigned further certifies that he is authorized by the Board of Directors of Transportation Safety Contractors, Inc. to change the Registered Agent.

DATED this 9 day of August 1999.

James B. Hall
James B. Hall, President
Transportation Safety Contractors, Inc.

ACKNOWLEDGMENT

STATE OF FLORIDA)
)ss:
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 9TH day of August, 1999 by James B. Hall, who is ☒ personally known to me or ☐ who has produced Florida Drivers License as identification and who did/did not take an oath.

Michelle J. Hunt
Notary Public, State of Florida

My Commission Number: CC 541374

My Commission Expires: 3/19/00



TRANSPORTATION SAFETY CONTRACTORS, INC.

NOTICE OF ACCEPTANCE BY REGISTERED AGENT

State of Florida }
 } ss:
County of Palm Beach }

I, EDWARD Z. POLLOCK, hereby affirm that I am familiar with and accept the duties and responsibilities as registered agent for Transportation Safety Contractors, Inc.

Edward Z. Pollock
Edward Z. Pollock, Registered Agent
Transportation Safety Contractors, Inc.

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 30 day of August, 1999 by Edward Z. Pollock, who is ☒ personally known to me or [] who has produced Florida Drivers License as identification and who did/did not take an oath.

Elizabeth Terrero
Notary Public, State of Florida

My Commission Number: CC 745487

My Commission Expires: May 26, 2002



Elizabeth Terrero
Commission # CC 745487
Expires May 26, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
99 SEP -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA