

K82032

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Technical Surveillance Sciences, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K 82032

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:

Laurie Wiggins
(Name of Contact Person)

Technical Surveillance Sciences,
(Firm/Company)

P.O. Box 9323
(Address)

Coral Springs, FL 33075
(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie Wiggins at (954) 344 9300
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2005

Laurie Wiggins
Technical Surveillance Sciences
P.O. Box 9323
Coral Springs, FL 33075

SUBJECT: TECHNICAL SURVEILLANCE SCIENCES, INC.
Ref. Number: K82032

We have received your document for TECHNICAL SURVEILLANCE SCIENCES, 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.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 005A00063918

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Technical Surveillance Sciences, INC.
(Name of Corporation)

DOCUMENT NUMBER: K 82032

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie Wiggins
(Name of Person)

Technical Surveillance Sciences
(Name of Firm/Company)

PO Box 9323
(Address)

Coral Springs, FL 33075
(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie Wiggins at (954) 344-9300
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION FILED
FOR A CORPORATION**

05 NOV 10 PM 4:55


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David D. Barrett, hereby resign as Director
(Title)

of Technical Surveillance Sciences, Inc.
(Name of Corporation)

K82032, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314