

L20075

DONALD J. FREEMAN, P.A.  
ATTORNEY AT LAW

1400 Centrepark Boulevard  
Suite 950  
West Palm Beach, Florida 33401-7490

Telephone 561 471 4900  
Facsimile 561 471 4939  
E-Mail dfreemanpa@worldnet.att.net

Donald J. Freeman  
Admitted: FL & PA  
Board Certified Civil Trial Attorney

March 2, 2001

SECRETARY OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900003799069--5  
-03/06/01--01005--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Carpenter Security and Communications, Inc./General Corporate

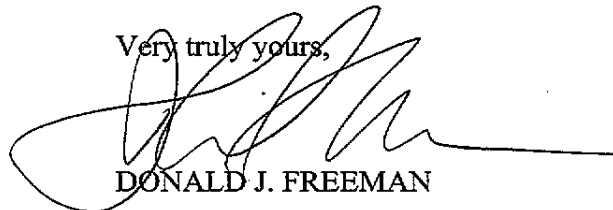
Gentlemen:

Enclosed please find the original fully executed and completed Statement of Change of Registered Office or Registered Agent or Both for Corporations Form on the above-referenced matter.

Also enclosed is my client's check in the amount of \$35.00 representing the filing fee for this form.

Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,



DONALD J. FREEMAN

DJF/sdt  
Encls.

cc: Mr. Vance F. Carpenter, w/enclosures

RA Chg.

V. SHEPARD MAR 9 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -5 PM 10:31

**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 Florida 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 : Carpenter Security and Communications, Inc.

2. The mailing address of the corporation : 1643 Donna Road, West Palm Beach, Florida 33409

3. Date of incorporation/qualification: October 2, 1989 Document number: L20075

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

Patrick M. O'Hara

324 Datura Street, Suite 100

West Palm Beach, Florida 33401

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

DONALD J. FREEMAN

1400 CENTREPARK BOULEVARD SUITE 950

WEST PALM BEACH, FL 33401-7490

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.

Vance J. Carpenter  
(Signature of an officer, chairman or vice chairman of the board)

2/26/01  
(Date)

VANCE J. CARPENTER - PRESIDENT  
(Printed or typed name and title)

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.

[Signature]  
(Signature of Registered Agent)

MARCH 1, 2001  
(Date)

If signing on behalf of an entity:

DONALD J. FREEMAN, ESQ.  
(Typed or Printed Name)

ATTORNEY  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*