

L48977

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August 26, 1997

VIA CERTIFIED MAIL

RETURN RECEIPT REQUESTED P 913 924 807

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002281526--4
-08/29/97-01107-005
*****35.00 *****35.00

Re: Secure Companies, Inc.
Our File No. T31658/84566

Dear Sir or Madam:

I have enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the captioned matter. I have also enclosed our firm check in the amount of \$35.00 representing the fee for such change.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,
Dictated by Kevin H. Graham
but signed in his absence
to avoid delay.
Kevin H. Graham

KHG/cc
Enclosure

RA chg.

VS SEP 10 1997

FILED
97 AUG 29 PM 2:11
TALLAHASSEE, FLORIDA
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 law 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.

- 1a. The name of the corporation is **SECURE COMPANIES, INC.**
1b. The mailing address of the corporation is:

Post Office Box 172609
Tampa, Florida 33672-0609

- 1c. The date of incorporation: February 1, 1990;
Document Number: L48977

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

Glen Wenzel
126 Eglin Parkway
Fort Walton Beach, FL 32548

3. The name and address of the new registered agent and office:

Kevin H. Graham, Esquire
Shumaker, Loop & Kendrick, LLP
Barnett Plaza - Suite 2800
101 E. Kennedy Boulevard
Tampa, Florida 33602

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.



Signature of an officer, chairman or
vice chairman of the board

8/8/97

Date

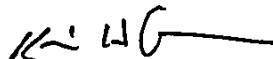
CHARLES J. ECKER, CHAIRMAN

(Printed or typed name and title)

8/8/97

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.



(Signature of registered agent)

8/13/97

Date

If signing on behalf of an entity:

Kevin H. Graham

(Typed or Printed Name)

Attorney

(Capacity)

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37 AUG 29 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA