

N14030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

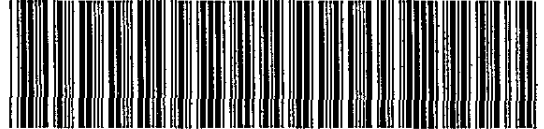
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -6 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices
FRANK P. MEHOK, JR. P.A.
610 E. Atlantic Avenue
Delray Beach, Florida 33483

Frank P. Mehok, Jr.
Attorney at Law

Telephone (561)272-6770
Fax (561)272-6675

April 28, 2003

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

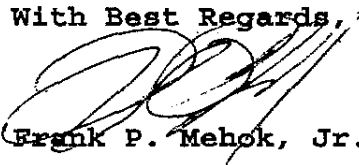
RE: National Association Of Police Equipment Distributors, Inc.
Change of Registered Office and Agent

Dear Division Of Corporations:

With respect to the above referenced corporation I am enclosing herewith a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS. Also enclosed is this firm's check in the sum of \$35.00 for the fee.

Upon recording please return a copy to the undersigned of the original in the enclosed, addressed, stamped envelope.

With Best Regards,



Frank P. Mehok, Jr.

FPMjr/vgb

Enclosures

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: National Association of Police Equipment Distributors, Inc.
2. The principal office address: 4941 S. Lake Drive
Boynton, Beach, FL. 33435
3. The mailing address (if different): Same
4. Date of incorporation/qualification: _____ Document number: N 14030
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Cannon, Fred
4941 S. Lake Drive
Boynton Beach, FL. 33436
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Pertierra, Tom
712 Turkey Roast Drive
(P.O. Box or personal mailbox NOT acceptable)
Greenville, FL. 32331

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, or the corporation has been notified in writing of the change.

✓ F. Cannon
(Signature of an officer, chairman or vice chairman of the board)

Fred Cannon, Executive Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

✓ Tom A. Pertierra
(Signature of Registered Agent)

✓ 4/15/03
(Date)

If signing on behalf of an entity:

Tom Pertierra

(Typed or Printed Name)

Executive Secretary, Elect

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314