

LAW OFFICES OF

*Mark C. Perry, P.A.*

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SUITE 905  
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 564-6616  
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P01000106939

June 28, 2002

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

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-07/01/02--01045--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: TDR Safety Products, Inc.  
Document Number: P01000106939  
Change of Registered Agent

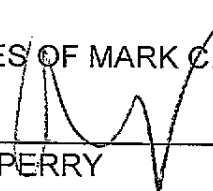
Dear Sir or Madam:

Enclosed with this correspondence please find Statement of Change of Registered Office or Registered Agent or Both for Corporations along with check no. 1047 in the amount of \$35.00 representing your filing fee. Please forward certification reflecting the registered agent's name and address change to the above letterhead address. I have enclosed a self-addressed stamped envelope for your convenient.

Thank you for your assistance in this regard.

Very truly yours,

LAW OFFICES OF MARK C. PERRY, P.A.

By:   
MARK C. PERRY

FILED  
02 JUL -1 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MCP/mrt  
Enclosure  
cc: Client

P01000106939  
RAEW  
7-1-02

**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 : TDR Safety Products, INC.

2. The mailing address of the corporation : 6020 NW 67th Ct  
Parkland, FL 33067

3. Date of incorporation/qualification: NOV 6, 2001 Document number: P0100106939

4. The name and address of the current registered agent and office:  
International Business Companies USA Corporate Services, Ltd.  
71-58 Austin Street, Suite 207, Forest Hills, New York 11375

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)  
MARK C. PERRY, P.A.  
2455 East Sunrise Boulevard, Suite 905  
Ft. Lauderdale, Florida 33304

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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FILED

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.

Steven Pomerantz  
(Signature of an officer, chairman or vice chairman of the board)

6-26-02  
(Date)

Steven Pomerantz  
(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)

6/26/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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