

P93000033594



ACCOUNT NO. : 072100000032
REFERENCE : 082956 1299A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
98 DEC 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1998

ORDER TIME : 9:15 AM

ORDER NO. : 082956

CUSTOMER NO: 1299A

600002725906--2
-12/30/98--01005--009
*****35.00 *****35.00

CUSTOMER: Scott M. Covell, Esq
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

CHANGE OF AGENT

NAME: CONSOLIDATED BURGLAR & FIRE
SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

R.A. Chang
12-30-98
CC

98 DEC 30 AM 9:59
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, 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 laws of the State of Georgia 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: CONSOLIDATED BURGLAR & FIRE SYSTEMS, INC.

1b. Date of incorporation 5/7/93 Document number P93000033594

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

Robert D. Hart, Jr., 125 W. Romana Street, Suite 800,
Pensacola, FL 32501

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Corporation Service Company, 1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE

The street address of its registered agent 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]
SIGNATURE
12/17/98
DATE

Robert W. Caperton - President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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]
(Registered Agent)
DATE 12/30/98

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