

PARANET

CORPORATION SERVICES, INC.
3761 VENTURE DRIVE, SUITE 260
DULUTH, GEORGIA 30096

TELEPHONE: 770-497-9977
FACSIMILE: 770-813-0477
800-277-9977 800-815-0477
ATLANTA NATIONAL SERVICE CENTER

P94000034682

August 3, 1998

Division of Corporations-Florida
Department of State
409 E. Gaines Street
P O Box 6327
Tallahassee, FL. 32314

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-08/07/98--01025--005
*****35.00 *****35.00

RE: AFFORDABLE FIRE PROTECTION OF FLORIDA, INC.

Please file the enclosed Change of Agent and send evidence to my attention by Regular Mail. (See attached envelope).

I also enclose your fee of \$35.00 to file.

If you should have any problems, please call me at 1-800-277-9977.

Very truly yours,

Eileen Edmondson

EILEEN EDMONDSON
SERVICE REPRESENTATIVE

FILED
98 AUG 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeb# 98-07-255

ON
P94000034682
3pgs RACH/8-26-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

EILEEN EDMONDSON
3761 VENTURA DR., SUITE 260
DULUTH, GA 30096

SUBJECT: AFFORDABLE FIRE PROTECTION OF FLORIDA, INC.
Ref. Number: P94000034682

We have received your document for AFFORDABLE FIRE PROTECTION OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00041606

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

AFFORDABLE FIRE PROTECTION OF FLORIDA, INC.

1b. Date of incorporation: 5/3/94

Document number: P94000034682

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

Mark R. Hall
415 Canal Street
New Smyrna Beach, FL 32168

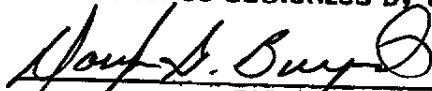
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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.

Douglas G. Burgess, II,
Vice President, Secretary & Treasurer


SIGNATURE

7/31/98

DATE

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 By: 
(Registered Agent)

DATE 8/3/98

Kathy L. Slayman
Assistant Secretary