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December 5, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

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-12/08/97--01135--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: American Wireless Alarm, Inc.

Dear Sir or Madam:

Please file the enclosed Statement of Change of Registered Office and Registered Agent for the referenced corporation. Our firm check in the amount of \$35.00 is also enclosed to cover all fees. Once the Statement has been processed, please return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

aah

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -8 PM 3:12

FILED

*R.A. Change*

*Jaw*  
*12/15*

**FILED**  
97 DEC -8 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

AMERICAN WIRELESS ALARM, INC., a Florida corporation, pursuant to Section, 607.0502, Florida Statutes, hereby makes this statement for the purpose of changing its registered office and registered agent:

1. The name of the corporation is AMERICAN WIRELESS ALARM, INC.
2. The street address of the corporation's present registered office is 4501 Manatee Avenue West, Bradenton, Florida 34209.
3. The street address to which the registered office is to be changed is 46 N. Washington Blvd., #1, Sarasota, Florida 34236.
4. The name of the corporation's present registered agent is John R. Bakos.
5. The name of the corporation's successor registered agent is Nevin A. Weiner.
6. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. The foregoing changes have been authorized by the undersigned officer of the corporation acting by authority of the Board of Directors.

Dated: 2 Dec, 1997

AMERICAN WIRELESS ALARM, INC.,  
a Florida corporation

By: 

Its President

Bart Welford

ACCEPTANCE

The undersigned, NEVIN A. WEINER, accepts appointment as registered agent of the corporation pursuant to the foregoing Statement.

Dated: 10/2, 1997

Nevin A. Weiner  
NEVIN A. WEINER

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