

P97000094514 **DUAL**
Security Access Systems Corporation

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

600002623356--3
-08/24/98--01113--002
*****35.00 *****35.00

SUBJECT: Dual Security Access Systems Corporation
Ref. Number P97000094514

Dear Sir/ Madam:

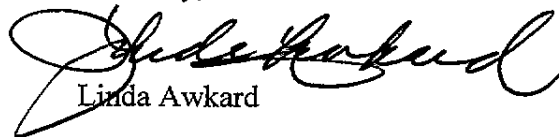
Enclosed is an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations and a check for \$35.00.

Please return the photocopy to me with the filing date stamped on it.

Thank you for your assistance should you require further information please contact me at (407) 862-7990.

FILED
98 AUG 24 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Linda Awkard

ENC:

R/A 10/8/24

1041 Sweetwater Club Blvd.
Longwood, Florida 32779
Phone: 407-862-7990
Facsimile: 407-862-7993

Florida Department of State, Sandra B. Morhtam, Secretary of State

FILING FEE: \$35.00

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

The name of the corporation is: Dual Security Access Systems Corporation

The mailing address of the corporation is: 1041 Sweetwater Club Boulevard
Longwood, Florida 32779

Date of incorporation/qualification: Nov. 3, 1997 Document number: P000094514

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

Karen Cully

1041 Sweetwater Club Boulevard

Longwood, Florida 32779

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

Linda Awkard

1041 Sweetwater Club Boulevard

Longwood, Florida 32779

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 or by the board.

J. Fred Dual, Jr.
(Signature of an officer, chairman or vice chairman of the Board)

J. Fred Dual, Jr., President
(Printed or typed name and title)

8/20/98
(Date)

8/20/98
(Date)

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 obligations of my position as registered agent.

Linda Awkard
(Signature of Registered Agent)

8/20/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA