

# P99000018051



Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is our Change of Registered Agent form and the \$35.00 filing fee. Please let me know if you have any questions. I can be reached at 847.310.9911.

Regards,

A handwritten signature in cursive script, appearing to read "Corbett Kull".

Corbett Kull  
President  
911 Consulting, Inc.

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-12/23/99--01074--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JAN - 6 2000

519 North Easy Street  
Palatine, IL 60067  
Phone: 847.705.9113  
Fax: 847.705.9151

805 Douglas Avenue, Suite 159  
Altamonte Springs, FL 32714  
Phone: 407.772.2390  
Fax: 407.774.8835

6413 East Cambridge Avenue  
Scottsdale, AZ 85257  
Phone: 602.423.1150  
Fax: 602.423.0817

**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 is: 911 Consulting, Inc.

2. The mailing address of the corporation is: 805 Douglas Avenue, Suite 159  
Altamonte Springs, Florida 32714

3. Date of incorporation/qualification: 2/22/99 Document number: P99000018051

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

Scott Meyer

805 Douglas Avenue, Suite 159

Altamonte Springs, Florida 32714

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

HARRY A. BAKKE

180 WATER OAK WAY

OLDSMAR, FL 34677

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

A. Corbett S. Kull  
(Signature of an officer, chairman or vice chairman of the board)

AUGUST 31, 1999  
(Date)

Anthony Corbett Smith Kull, President  
(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.

Harry A. Bakke  
(Signature of Registered Agent)

12-9-99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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