

P99000027641

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:  
(Sub Account)

Date: Oct. 7, 1999

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Joan Perrenot (x243)

Corporation Name: International Security Solutions

Entity Number (if applicable): P 99 0000 27641

Authorization: J. Perrenot

<input type="checkbox"/> Certified Copy (1-9)	<input type="checkbox"/> UCC'S	<input type="checkbox"/> Certificate of Status
<input checked="" type="checkbox"/> New Filings - RA Change	<input checked="" type="checkbox"/> Plain Stamped Copy	<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Amendments	<input type="checkbox"/> Registration

( ) Call When Ready

( X ) Call if Problem

( ) After 4

( X ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

G. COULLIETTE OCT 07 1999

CF Internal Use Only

Client: 43139 Matter: 96022

TAL#501656.01

FILED  
99 OCT -7 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3000003008853

RECEIVED  
99 OCT -7 PM 12:04  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

# 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: INTERNATIONAL SECURITY SOLUTIONS, INC.

2. The mailing address of the corporation is: 1311 Executive Center Dr. Tallahassee, FL 32301  
1331 E. Lafayette Street, Suite A, Suite 109  
Tallahassee, Florida 32301

3. Date of incorporation/qualification: 3/25/99 Document number: P99000027641

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

Deborah A. Skrove

1331 E. Lafayette Street, Suite A

Tallahassee, Florida 32301

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

Michael L. Knowles, President

1311 Executive Center Dr. Suite 109

1331 E. Lafayette Street, Suite A

Tallahassee, Florida 32301

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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.

Michael L. Knowles, President

(Signature of an officer, chairman or vice chairman of the board)

10-6-99

(Date)

Michael L. Knowles, 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.

Michael L. Knowles, President

(Signature of Registered Agent)  
Michael L. Knowles

10-6-99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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