

099000043692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32399

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sound & Alert Security Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Donnelly
(Name of Person)

Sound & Alert Security Systems, Inc.
(Name of Firm/Company)

3810 Inverrary Blvd., Suite 102-0
(Address)

Lauderhill, Florida 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Donnelly at (516) 327-4800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sound & Alert Security Systems, Inc.
2. The principal office address: 3581 S.E. 132 Avenue, Okeechobee,
Florida 34974-1029
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/13/1999 Document number: P99000043692
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Norman Graves

3851 SE 132 Ave.

Okeechobee, FL 34974

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kevin Donnelly

3810 Inverrary Blvd., Suite 102-0

(P.O. Box or personal mailbox NOT acceptable)

Lauderhill, FL 33319

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, or the corporation has been notified in writing of the change.

Kevin Donnelly
(Signature of an officer or director)

President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kevin Donnelly
(Signature of Registered Agent)

November, 2003
(Date)

If signing on behalf of an entity:

Kevin Donnelly
(Typed or Printed Name)

President
(Capacity)

Sound + Alert Security Systems, Inc

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA