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LAW OFFICES

**PERTNOY, SOLOWSKY, ALLEN & HABER, P.A.**

RICHARD L. ALLEN  
CLAIRE DIAZ \*  
LEAH GARDNER\*\*  
DAVID B. HABER  
ALFRED I. HOPKINS  
SIDNEY M. PERTNOY  
JAY H. SOLOWSKY  
MARIA VICTORIA YAZJI

MIAMI, FLORIDA 33130  
MUSEUM TOWER • SUITE 2000  
150 WEST FLAGLER STREET  
http://www.psahlaw.com

TELEPHONE (305) 371-2223  
BROWARD (954)522-5688  
FAX (305) 373-2073  
EMAIL: ahopkins@psahlaw.com

March 26, 2002

\* Also admitted to practice in Colorado & District of Columbia  
\*\* Also admitted to practice in New York

Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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-04/01/02--01044--006  
\*\*\*245.00 \*\*\*\*\*35.00

**Re: Change of Registered Agents**

Gentlemen:

Please file the enclosed Statements of Change of registered agents of the following Florida corporations:

- Global Information Bureau, Inc.
- Signature Security Group, Inc.
- The Signature Service Group, Inc.
- Florida Housekeeping Institute, Inc.
- Lone Star Holding Corporation
- Kay/Jay Transportation & Courier Service, Inc.
- Active Trac, U.S.A.. Inc.

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DIVISION OF CORPORATIONS  
02 APR - 1 AM 8:56

Our check No. 15323 in the amount of \$ 245.00 is enclosed for the filing fee. Kindly acknowledge this filing as soon as possible. Thank you.

Very truly yours,

*Jay H. Solowsky*  
JAY H. SOLOWSKY

JHS/wp  
cc: Mr. Fred Fenton  
M:\Main\Fenton\I-DivCorp-3-21-02.wpd

RAIRO change  
TA 4/8/02

**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 : GLOBAL INFORMATION BUREAU, INC.

2. The mailing address of the corporation : 1195 N.E. 125 Street  
North Miami, FL 33161

3. Date of incorporation/qualification: 11/11/1999 Document number: P99000099472

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

Andy Treusch  
12121 N.E. 16th Avenue  
Miami, FL 33161

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Jay H. Solowsky  
150 W. Flagler St., Ste. 2000  
Miami, FL 33130

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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.

*Fred G. Fenton*  
Fred G. Fenton

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

3/20/02  
(Date)

FRED G. FENTON, 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.

*[Signature]*  
[Signature]  
(Signature of Registered Agent)

3/20/02  
(Date)

If signing on behalf of an entity:

[Name]  
(Typed or Printed Name)

[Capacity]  
(Capacity)

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