

509841

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FILED  
02 JUN 24 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 20, 2002

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

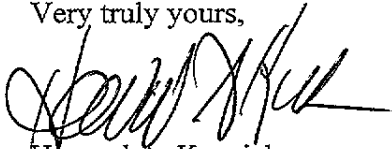
100005919811--8  
-06/24/02--01037--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Change of Registered Agent  
Southern Fire Control, Inc.  
Our File No. 01-7134


Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent along with a check in the amount of \$35.00. Please change your records and forward a confirmation to my office. Thank you for your prompt attention to this matter.

Very truly yours,

  
Howard A. Kusnick

HAK/sjf  
Enclosure

  
6/24/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

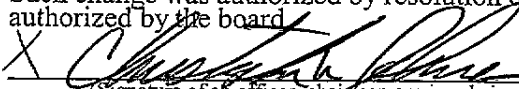
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SOUTHERN FIRE CONTROL, INC.
2. The mailing address of the corporation : 16305 NW 48 Avenue  
Miami, FL 33014
3. Date of incorporation/qualification: 10/29/90 Document number: S09841
4. The name and address of the current registered agent and office:  
Doug Broeker  
601 Brickell Key Drive #805  
Miami, FL 33131
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Howard A. Kusnick, Esquire  
300 NW 82nd Avenue  
Suite 505  
Ft. Lauderdale, FL 33324

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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.

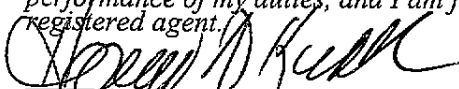
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

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

3 June 2002  
(Date)

Christopher Johnson-V. Pres.  
(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.

X   
(Signature of Registered Agent)

6/20/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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