

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

534725

FILED
00 OCT 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wackenhut Monitoring Systems
Inc.

600003440726--6
-10/26/00--01051--018
1356.25 **43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
00 OCT 26 PM 12:35
DIVISION OF CORPORATION

Q. COULLETTE OCT 26 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD 10/26/00 11:00

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.

1a. The name of the corporation is: WACKENHUT MONITORING, SYSTEMS, INC.

1b. The mailing address of the corporation is :

4200 Wackenhut Dr., #100, Palm Beach Gardens, FL. 33410

1c. Date of incorporation: 2/28/91 Document number: S34725

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

Timothy J. Howard

4200 Wackenhut Dr., #100

Palm Beach Gardens, FL 33410-4243

FILED
OCT 28 PM 2:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

F.E. Finizia

4200 Wackenhut Dr., #100

Palm Beach Gardens, FL 33410-4243

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.

George R. Wackenhut
(Signature of an officer, Chairman or vice chairman of the board)

10-24-00
(Date)

George R. Wackenhut
(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.

F.E. Finizia
(Signature of Registered Agent)

10/24/00
(Date)

If signing on behalf of an entity:

F.E. Finizia
(Typed or Printed Name)

(Capacity)

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