2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F65824** Mar 04, 2000 8:00 am 1. Entity Name Secretary of State LIFEGUARD SECURITY SYSTEMS, INC. 03-04-2000 90026 012 ***150.00 Principal Place of Business Mailing Address 219 CROSS ST % JEAN S FAY 219 CROSS STREET 219 CROSS STREET PUNTA GORDA FL 33950-4402 PUNTA GORDA FL 33950 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2144788 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAY: JEAN'S Street Address (P.O. Box Number is Not Acceptable) 219 CROSS ST PUNTA GORDA FL 33950 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, OFFICERS AND DIRECTORS 11. PDT Change ☐ Addition TITLE ☐ Delete TITLE FAY, JEAN S. NAME NAMÉ 2148 BROAD RANCH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTEE FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE DELGENIO, JOHN A NAME NAME 4121 DURANT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with at other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

☐ Delete

FAY, PRESIDENT 2-28-00 941-637.7778

Date Daytime Phone #

☐ Change

☐ Addition