FILED

2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am DOCUMENT # F65824 **Secretary of State** 1. Entity Name 03-31-2002 90348 009 ***150.00 LIFEGUARD SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address % JEAN S FAY 219 CROSS ST 219 CROSS STREET 219 CROSS STREET PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 US 3. Mailing Address 2. Principal Place of Business Delete: 219 Cross ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2144788 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME FAY, JEAN S. NAME STREET ADDRESS 2148 BROAD RANCH DR. STREET ADDRESS CITY-ST-ZIP PT CHARLOTEE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME **DELGENIO, JOHN A** NAME 4121 DURANT ST STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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

SIGNATURE

changed, or on an attachment with an address, with all

EAN S. FAY

other like empowered