2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

G68096 DOCUMENT #

1. Entity Name

ELITE GUARD AND PATROL SERVICES, INC.



FILED
May 06, 2003 8:00 am §
Secretary of State
05-06-2003 90030 007 ***150.00

| • | | | | \checkmark | | / | | | | | |
|---|---|---------------------------------------|--|-----------------------|--|---|---------------------------------------|---------------|--------------------------|-----------------------------|-----|
| Principal Place 17100 COLLIN SUITE 222 MIAMI BEACH US 2. Principal F | IS AVE | | Mailing Address 17100 COLLINS AVE SUITE 222 MIAMI BEACH FL 33160 US 3. Mailing Address | | | | | | | | |
| | | | | | | _ | | | | | |
| Suite, Apt. | . #, etc. | | Suite, Apt. #, etc. | | | | · CHECK HERE IF MAKING CHANGES | | | | |
| City & Stat | te | | City & State | | | 4. 1 | FEI Number 59-2364658 | | \longrightarrow | pplied For ot Applicable | - |
| Zip | Zip Country | | Zip Coun | | ntry | | | 8.75 Ad | 5 Additional Required | | |
| | 6. Name | and Address of Current F | legistered Agent | | | 7. Name and Address of New Registered Agent | | | | | 1 |
| | 1 | Name | | | | | | | | | |
| | | R ASSOCIATES, PA | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | <u></u> | - |
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| SUITE 700 | | | | | | | | | | ļ | |
| MIAMI FL | 33131 " | | | City | | | | FL. | Zip Coo | le | |
| | named entity | | the purpose of changing its | register | ed office or regis | tered ag | ent, or both, in the State of Flori | da. I am fa | miliar with, | and accept | 1 |
| the obligat | ions of regist | | | | | | 11-1 | -67 | | | |
| SIGNATURE . | Signature, typed | or printed name of registered agent a | nd the if applicable. (NOT | E: Registere | ed Agent signature requ | ired when re | <u>.</u> | DATE | ·· | | |
| After | ! FEE IS \$150.00 IS Fee will be \$550.00 Florida Department of | State | - | <u>_</u> | | Election Campaign Fina Trust Fund Contribution. | | | 00 May Be d to Fees | | |
| 10. | | OFFICERS AND I | L | 11. | | AD | DITIONS/CHANGES TO OFFIC | CERS AND I | DIRECTOR | S IN 11 | } |
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| 12 Thereby o | ertify that the | information cupolied with t | this filing does not qualify fo | r tha ava | motion stated in | Section : | 119 07/3)(i) Florida Statutos Ufi | urthor cortif | u that tha i | nformation | 1 |

Intereoy certify inactine 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-2607