

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90255 017 \*\*\*\*55.00

**DOCUMENT # L01000012334**

1. Entity Name

**VIDEOGUARD SECURITY, LLC**

Principal Place of Business

**540 EAST MCNAB ROAD, SUITE C  
 POMPANO BEACH FL 33060**

Mailing Address

**540 EAST MCNAB ROAD, SUITE C  
 POMPANO BEACH FL 33060**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**65-11971**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**RUMORE, C. ANTHONY ESQ.  
 540 EAST MCNAB ROAD, SUITE C  
 POMPANO BEACH FL 33060**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME **MGRM DH SYSTEMS GROUP, INC.** ☒ Delete  
 STREET ADDRESS **540 EAST MCNAB ROAD, SUITE D**  
 CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE NAME **MGRM MOREZANO INTERNATIONAL, INC.** ☐ Delete  
 STREET ADDRESS **540 EAST MCNAB ROAD, SUITE C**  
 CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE NAME **MGRM RIGHT ANGLES OF POMPANO, INC.** ☐ Delete  
 STREET ADDRESS **540 EAST MCNAB ROAD, SUITE C**  
 CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
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TITLE NAME ☐ Change ☐ Addition  
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TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**4/30/02 (954) 205-7000**

Date

Daytime Phone #

CR2E083 (9/01)