

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90007 001 ***150.00

DOCUMENT # P94000030393

1. Entity Name

R & M SECURITY SYSTEMS, INC.

Principal Place of Business

Mailing Address

2343 WEST 69TH ST
 UNIT 1
 HIALEAH FL 33016

P.O. BOX 126660
 HIALEAH FL 33012
 US

2. Principal Place of Business

3. Mailing Address

9806 NW 80th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Bay 12-N

City & State

City & State

Hialeah, FL.

Zip

Country

Zip

Country

33016.

4. FEI Number

65-0483961

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GONZALEZ, RAUL JR
 2343 WEST 69TH ST.
 UNIT 1
 HIALEAH FL 33016

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME GONZALEZ, RAUL JR
 STREET ADDRESS 2343 W. 69TH ST. UNIT 1
 CITY-ST-ZIP HIALEAH FL 33016

TITLE PD ☒ Change ☐ Addition
 NAME Gonzalez, Raul Jr.
 STREET ADDRESS 7984 NW 186 Terr.
 CITY-ST-ZIP Miami, FL 33015

TITLE STD ☐ Delete
 NAME GONZALEZ, MADELYS
 STREET ADDRESS 2343 W. 69TH ST. UNIT 1
 CITY-ST-ZIP HIALEAH FL 33016

TITLE STD ☒ Change ☐ Addition
 NAME Gonzalez, Madelys
 STREET ADDRESS 7984 NW 186 Terr.
 CITY-ST-ZIP Miami, FL 33015

TITLE VD ☐ Delete
 NAME GONZALEZ, RAUL SR
 STREET ADDRESS 2343 W. 69TH ST. UNIT 1
 CITY-ST-ZIP HIALEAH FL 33016

TITLE VD ☒ Change ☐ Addition
 NAME Gonzalez, Raul Sr.
 STREET ADDRESS 17482 SW 143 Pl.
 CITY-ST-ZIP Miami, FL 33177

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raul Gonzalez Jr.

Raul Gonzalez Jr.

2/15/01

Date

305-822-7722

Daytime Phone #

CR2E034 (10/00)