

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90161 042 ***150.00

DOCUMENT # P94000076166

1. Entity Name

SUMMIT SECURITY ALARM & HOME AUTOMATION SYSTEMS, INC.

Principal Place of Business

**11461 NW 29TH MANOR
 SUNRISE FL 33323
 US**

Mailing Address

**11461 NW 29TH MANOR
 SUNRISE FL 33323
 US**

2. Principal Place of Business

8501 N.W. 83 Street

Suite, Apt. #, etc.

3. Mailing Address

8501 N.W. 83 Street

Suite, Apt. #, etc.

City & State

Tamarac, FL

City & State

Tamarac, FL

Zip

33221

Country

USA

Zip

33321

Country

USA

4. FEI Number

65-0527071

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

CHERNIN, ROBERT A

**11461 N.W. 29TH MANOR
 SUNRISE FL 33323**

**8501 NW 83 Street
 Tamarac, FL 33321**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

33321

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHERNIN, ROBERT A 11461 N.W. 29TH MANOR SUNRISE FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LARIT, LENORE J 11461 NW 29TH MANOR SUNRISE FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOWE, DAVID 2830 RIVERSIDE DR CORAL SPRINGS FL 33065	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
8501 N.W. 83 Street Tamarac, FL 33321	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
8501 N.W. 83 Street Tamarac, FL 33321	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
2558 N.W. 88 Terrace Coral Springs, FL 33065	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)