

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000039511

1. Entity Name

GEADA PRIVATE SECURITY INC.

Principal Place of Business

9500 NW 77TH AVE
STE D-27
HIALEAH GARDENS FL 33016
US

Mailing Address

15506 S.W. 138th Ct.
STE D-27
Miami, Florida
33177

2. Principal Place of Business

15506 S.W. 138th Ct.

Suite, Apt. #, etc.

3. Mailing Address

15506 S.W. 138th Ct.

Suite, Apt. #, etc.

City & State

Miami, Florida

Zip

33177

Country

USA

City & State

Miami, Florida

Zip

33177

Country

USA

4. FEI Number

65-0667687

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GEADA, ROSENDO
9500 N.W. 77TH AVENUE
D-27
HIALEAH GARDENS FL 33016

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

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

TITLE P
NAME GEADA, ROSENDO
STREET ADDRESS 9500 NW 77TH AVE, D-27
CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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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: Rosendo Geada - President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/01

Date

(305) 869-4987

Daytime Phone #

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90233 022 ***150.00

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DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)