2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 8:00 am DOCUMENT # P97000026817 Secretary of State 1. Entity Name OMEGA SECURITY OF SOUTH FLORIDA INC. 03-12-2001 90027 042 ***150.00 Principal Place of Business Mailing Address 6065 NW 167 ST 6065 NW 167 ST SUITE B-2 SUITE B-2 MIAMI FL 33015 MIAM! FL 33015 2. Principal Place of Business 3. Mailing Address <u>6065 N.W. 167th St</u> 6065 N.W 167th Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite B-2 Suite B-2 Applied For City & State 4. FEI Number City & State 65-0567913 Not Applicable Miami. Florida <u>Miami. Florida</u> Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33<u>015</u> 33015 Dade <u>Dade</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rene S. Gonzalez GONZALEZ, RENE S Street Address (P.O. Box Number is Not Acceptable) 6065 N.W. 167th Street 7335 W. 14 AVE. HIALEAH FL 33014 Suite_B-2 Zip Code 33015 Miami tered office or egistered agent, or both, in the State of Florida. 8. The above named entity subg this statement for the pure chánging its reg SIGNATURE DATE ed Agent signature required when reinstating) title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intakgible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME GONZALEZ, RENE S STREET ADDRESS STREET ADDRESS 7335 W 14 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Addition TITLE ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in action 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 me same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if or the semption state operations are also made and accurate and that my signature shall have proported to execute this report as required by Charless, with all other like empowered. of the corporation or the receiver or trustee of changed, or on an attachment with an argicle

Daytime Phone #

Date

SIGNATURE:

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF SIRECTOR