2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # **P98000063656** C.K.'S SECURITY SYSTEMS, INC. 04-28-2001 90079 002 ***150.00 Principal Place of Business Mailing Address 301 SE 4TH ST 1934 COMMERCE LANE BOYNTON BEACH FL 33435 STE 2 JUPITER FL 33458 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0854572 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert K. Stephens SELDIN, KEITH A Street Address (P.O. Box Number is Not Acceptable) 1934 COMMERCE LANE STE 2 JUPITER FL 33458 8. The above named entity submits bits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, speed or printed name of registered agent and titls if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 $\overline{\mathsf{VD}}$ TITLE ☐ Delete TITLE ☐ Addition Change STEPHENS, ROBERT NAME NAME **301 SE 4TH ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-7IP TITLE Delete TITLE ☐ Addition □ Change VOLPE, FRANCIS B NAME NAME **301 SE 4TH ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP E۷ TITLE ☐ Delete TITLE Change Addition SCLAFANO, ROBERT NAME NAME STREET ADDRESS 301 SE 4TH ST STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition VOLPE, CHRISTINE NAME NAME STREET ADDRESS **301 SE 4TH ST** STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition STEPHENS, TINA NAME NAME STREET ADDRESS 301 SE 4TH ST STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01