2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DOCUMENT #- L56313 Secretary of State** 1. Entity Name ALARM TRUST OF FLORIDA, INC. 02-01-2001 90176 005 ***150.00 Mailing Address Principal Place of Business 511 S 21ST AVE 511 S 21ST AVE 615146 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0176192 Not Applicable _ Zip Country . . . Country \$8.75 Additional 5. - Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, HOWARD W. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 1200** CORAL GABLES FL 33134 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE Change TITLE LEVITT, EDDIE NAME NAME STREET ADDRESS STREET ADDRESS 1835 N.E. 187TH ST. CITY-ST-ZIP CITY-ST-7/P N. MIAMI BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GORDEN, HOWARD W NAME STREET ADDRESS STREET ADDRESS 291 ALHAMBRA CIR. STE 12TH FL CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME LEONE, JOHN STREET ADDRESS STREET ADDRESS 7431 NW 34TH ST CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVID, J NAME STREET ADDRESS STREET ADDRESS 1574 NE 182ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33162 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/01 Date

923-05-05