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2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # **P97000079372** 05-16-2001 90382 041 ***150.00 BLUE DOLPHIN SECURITY, INC. Principal Place of Business Mailing Address 5773 BENEVA RD. SO. 5773 BENEVA RD, SO. 656210 SARASOTA FL 34233 SARASOTA FL 34233 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 65-0781907 Not Applicable Zip Country Zip 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 PREWETT, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 5775 BENEUA RD. SO. SARASOTA FL 34233 City Zio 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. DATE (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 TITLE TITLE ☐ Delete NAME PRINCE, MELVIN NAME STREET ADDRESS STREET ADDRESS 4410 GARCIA AVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 ☐ Delete ☐ Change Addition TITLE TITLE PREWETT, DAN STREET ADDRESS STREET ADDRESS 4410 GARCIA AVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 TITLE ☐ Delete TITLE ☐ Change Addition NAME PILAT, KEN NAME STREET ADDRESS 1316 GEORGETOWN CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34232 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ 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-7IP 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 repelliver 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

with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR