

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2002 8:00 am**  
**Secretary of State**

01-29-2002 90006 009 \*\*\*150.00

**DOCUMENT # 447650**

1. Entity Name

**MAXWELL SECURITY SERVICES, INC.**

Principal Place of Business

**525-B JOHN KNOX RD  
TALLAHASSEE FL 32315  
US**

Mailing Address

**620 S. 11TH ST.  
QUINCY FL 32351  
US**

2. Principal Place of Business

3. Mailing Address

**525 JOHN KNOX Rd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**Tallahassee, FL**

Zip

Country

**32303**

Zip

Country

**32303**

**USA**

4. FEI Number

**59-1533926**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GUNN, AL M  
620 S. 11TH STREET  
QUINCY FL 32351**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **PVST**  
STREET ADDRESS **GUNN, AL M**  
CITY-ST-ZIP **620 S. 11TH STREET  
QUINCY FL 32351**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **GUNN, AL M**  
CITY-ST-ZIP **620 S. 11TH STREET  
QUINCY FL 32351**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **GUNN, NANCY J**  
CITY-ST-ZIP **620 S. 11TH STREET  
QUINCY FL 32351**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **FOREHAND, MILLIE**  
CITY-ST-ZIP **620 S. 11TH STREET  
QUINCY FL 32351**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **VP**  
STREET ADDRESS **MAXWELL, ELIZABETH**  
CITY-ST-ZIP **P.O. BOX 4234  
TALLAHASSEE FL 32315** (see attached)

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

# 447650  
716342

Resignation Letter

I, Elizabeth Maxwell, hereby resign as Vice-President of Maxwell Security Services, Inc. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified of the resignation. Additionally, I would like to request that my private investigation agency license A8900034, be placed inactive.

  
Elizabeth Maxwell

12/13/01  
Date

Attachment

**MAXWELL SECURITY SERVICES, INC**

Corporate Minutes

December 12, 2001 at 2:00 PM

#447650  
716342

Meeting was called to order by the Director, Nancy Gunn at 2:05 PM. Other members presented were: Al Gunn, President, Elizabeth Maxwell, Vice-President, Millie Forehand, Director.

Motion to adopt the minutes was denied.

The meeting was taking over by Al Gunn, who stated the purpose for the meeting was in regards to the agency license for Maxwell Security Services, Inc. Mr. Gunn stated that the agency license remains under Elizabeth Maxwell's name.

Mr. Gunn stated that he had received a letter from the Division of Licensing regarding his request to change the agency license was on hold, pending the need to apply for the private investigation agency license, which was under the same name. After a conversation with Barbara Washington, Division of Licensing, we would need to either apply for the private investigation license, or change the names on one of the agencies, or Elizabeth Maxwell would have to make the private investigation license inactive.

Elizabeth Maxwell stated that she will resign as an officer for Maxwell Security Services, Inc. and would provided the Division of Licensing a letter to place the private investigation license inactive status.

All members agreed that this would be the best course of action.

There being no other business, Millie Forehand moved for adjournment and the motion was second by Nancy Gunn; the meeting adjourned at 3:30 PM.

I, Al M. Gunn, do hereby attest these minutes to be true and accurate dated this 12<sup>th</sup> day of December 2001.