## 2000 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # 469142** 1. Entity Name GUARDIAN SECURITY SYSTEMS, INC. 04-20-2000 90052 006 \*\*\*150 00 Principal Place of Business Mailing Address 1283 N US HWY 1 1283 N US HWY 1 ORMOND BEACH FL 32174-6302 ORMOND BEACH FL 32174 **#0044095** 2. Principal Place of Business Mailing Address Branada Blvd. Applied For City & State City & State 4. FEI Number 59-1572365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAVARRETTA, CHESTER P. SR. Street Address (P.O. Box Number is Not Acceptable) 22 VILLAGE DRIVE ORMOND BCH FL 32074 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete NAME CAVARRETTA, CHESTER P NAME STREET ADDRESS STREET ADDRESS 22 VILLAGE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE ST NAME CAVARRETTA, ROBERT D NAME STREET ADDRESS STREET ADDRESS 2417 ORIOLE LANE CITY-ST-ZIP CITY-ST-ZIP south daytona fi ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 accurate and other like empowered.

NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE** 

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Cavarretta

4-14-00

(904)672-703

Daytime Phone #

☐ Change

Addition