

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90053 013 ***150.00

DOCUMENT # 486209

1. Entity Name
GUARD TECHNOLOGIES, INC.

Principal Place of Business
5775 BLUE LAGOON DR # 170
MIAMI FL 33126

Mailing Address
375 RARITAN CENTER PKWY
EDISON NJ 08837
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1641242

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

LANDIS, MARK
1601 SAWGRASS CORPORATE PKWY
STE 400
SUNRISE FL 33323

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO, S
LANDIS, MARK
1601 SAWGRASS CORPORATE PKWY #400
SUNRISE FL 33323 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
Joseph Restivo
1601 Sawgrass Corp. Phwy #400
Sunrise, FL. 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KROLL, JULES B.
900 THIRD AVENUE
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
J. Murfree Butler
1601 Sawgrass Corp. Phwy. #400
Sunrise, FL. 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROSETTI, JOSEPH R.
900 THIRD AVENUE
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Richard. Bard
1601 Sawgrass Corp. Phwy. #400
Sunrise, FL. 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LEVINE, PERRY
1601 SAWGRASS CORP. PKWY # 400
SUNRISE FL 33323 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Susan Mayer
1601 Sawgrass Corp. Phwy #400
Sunrise, FL. 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
WALIN, STEVEN
1601 SAWGRASS CORP. PKWY # 400
SUNRISE FL 33323 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Marsha Plotnitsky
1601 Sawgrass Corp. Phwy #400
Sunrise, FL. 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
Kerry Winkler
1601 Sawgrass Corp. Phwy #400
Sunrise, FL. 33323 ☐ Delete ☒ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Steven Sharpe
1601 Sawgrass Corp. Phwy #400
Sunrise, FL. 33323 ☐ Change ☒ Addition

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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)