Daytime Phone #

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 505467 1. Entity Name 04-11-2002 90012 007 \*\*\*150.00 SECUREX, INC. Principal Place of Business Mailing Address 610 W. WATERS AVENUE C/O STEPHEN H. REYNOLDS P O BOX 1531 SUITE D TAMPA FL 33604 **TAMPA FL 33601** 2. Principal Place of Business 3. Mailing Address 100 N Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-1674499 Not Applicable 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 Name REYNOLDS, STEPHEN H ESQ. Street Address (P.O. Box Number is Not Acceptable) 400 N. TAMPA STREET SUITE #2300 **TAMPA FL 33602** City Zip Code ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named e SIGNATURE yped or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE PTD TITLE Change ☐ Addition ☐ Delete NAME OSTERWEIL, JOHN W NAME 120 MARTINIQUE STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME OSTERWEIL, LESLIE F NAME STREET ADDRESS 120 MARTINIQUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-7IP 13. I hereby certify that the information supplied with this filling do indicated on this report or surplemental report is true and acc of the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address with all other. ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 porpered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR