2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 536894 May 02, 2000 8:00 am Secretary of State 1. Entity Name SECURITY SYSTEMS, INC. 05-02-2000 90009 012 ***158.75 Principal Place of Business Mailing Address 1700 N.W. 2ND AVE. 1700 N.W. 2ND AVE. **BOCA RATON FL 33432** BOCA RATON FL 33432-1616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1755948 X Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BROWN JEFF** Street Address (P.O. Box Number is Not Acceptable) 750 S DIXIE HWY BOCA RATON FL 33431 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. S ☐ Change ☐ Addition TITI È TITLE ☐ Delete LEONE, ROBERT J NAME NAME STREET ADDRESS 1700 NW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE LAFONTAINE, RONALD D. NAME NAME STREET ADDRESS STREET ADDRESS 1700 NW 2ND AVENUE CITY-ST-ZIP **BOCA RATON FL.** CITY-ST-ZIP ☐ Change ☐ Addition DP □ Delete TITLE LEONE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1700 NW 2ND AVENUE CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Defete TITLE LAFONTAINE, RONALD A. NAME NAME STREET ADDRESS STREET ADDRESS 1700 NW 2ND AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete 4D2 30' 5000 ***** NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-20W

(561) 392-0012

Day