2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # 536894** R.L. SECURITY, INC. 02-08-2001 90170 029 ***158.75 Principal Place of Business Mailing Address 284 COCONUT PALM ROAD 284 COCONUT PALM ROAD **BOCA RATON FL 33432** ~~~~~00 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1755948 Not Applicable Zip Country 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 **BROWN JEFF** Street Address (P.O. Box Number is Not Acceptable) 750 S DIXIE HWY **BOCA RATON FL 33431** Zip Code FL 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 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME LEONE, ROBERT J NAME STREET ADDRESS 1700 NW 2ND AVENUE STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** TITLE Delete ☐ Addition ☐ Change NAME LAFONTAINE, RONALD D. NAME STREET ADDRESS STREET ADDRESS 1700 NW 2ND AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE - Delete TITLE Change ☐ Addition NAME NAME LEONE, ROBERT STREET ADDRESS STREET ADDRESS 1700 NW 2ND AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Delete TITLE ☐ Change ☐ Addition NAME LAFONTAINE, RONALD A. NAME STREET ADDRESS STREET ADDRESS 1700 NW 2ND AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITI F 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-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR