2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 19, 2000 8:00 am Secretary of State **DOCUMENT # 619003** 1. Entity Name FIRE GUARD INC., OF FLORIDA 07-19-2000 90003 027 ***150.00 Principal Place of Business Mailing Address 6401 E ROGERS CIRCLE #1 6401 E ROGERS CIRCLE #1 **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-0038919 Not Applicable Zip Country Zip Country \$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 HILL, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 6401 E ROGERS CIRCLE #1 BOCA RATON FL 33487 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition TITLE ☐ Delete HILL, DAVID A. NAME NAME 6401 E ROGERS CIR #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Addition TITLE Change TITLE HILL, DAVID A/ NAME NAME 6401 E ROGERS CIR #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP **BOCA RATON FL** TITI F Delete TITLE Change ☐ Addition HILL, JOHN W. NAME NAME 6401 E ROGERS CIR #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITS F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

PRESIDENT 7-5-00 561-241-699

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

6401 East Rogers Circle • Bay 1 • Boca Raton, Florida 33487 • (407) 241-6995

DATE: JULY 5, 2000

TO: DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

ATTN: MARIE

DESCRIPTION: AS PER OUR PHONE CONVERSATION ON 07/05/00 I DID NOT RECEIVE THE 1ST NOTICE TO FILE. I AM RETURNING THIS NOTICE AS I HAVE JUST RECEIVED IT IN TODAY'S MAIL TO THE ADDRESS GIVEN TO ME BY MARIE. THANK YOU.

David A. Hill,

Pres.