2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 673562 Jul 18, 2000 8:00 am 1. Entity Name **Secretary of State** PRECISION SECURITY SYSTEMS, INC. 07-18-2000 90008 029 ***150.00 Principal Place of Business Mailing Address 3880 N 28TH TERRACE 3880 N 28TH TERRACE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 XUU0104U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1992379 Not Applicable Zip 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 Kichard WESTON, DAVID C. ddress (P.O. Box Nymber is Not Acceptable 7400 SW 50TH TERRACE **STE 304 MIAMI FL 33155** 8. The above named ends this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or I name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. TITLE TITLE Change Delete WESTON, DAVID C. NAME NAME 7400 SW 50TH TERR STE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE □ Delete **GINSBURG, RICHARD** NAME NAME STREET ADDRESS 2880 N 28TH TERRACE STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33020 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE GINSBURG, SHEILAH NAME NAME STREET ADDRESS 3880 N 28TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ■ Addition TITLE Delete ☐ Change **NEVIN. DARIUS** NAME 3880 N 28TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITI F 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 trades in proposed 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 BEOUDADING OFFICER OR DIRECTOR VICE POST dent Date Dayling Phone

DOC# 673562

ADOLO7846



July 7, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Precision Security Systems, Inc.

Document # 673562

Dear Sir/Madam:

Per July 7, 2000 phone conversation with Lee Yarborough, Public Information Supervisor, we are sending a check for \$150.00 in lieu of the \$550.00 filing fee due to non-receipt of the first notice.

Thank you.

Best regards,

Darius Nevin Vice President/CFO