

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90008 029 ***150.00

DOCUMENT # 673562

1. Entity Name
PRECISION SECURITY SYSTEMS, INC.

R

Principal Place of Business
**3880 N 28TH TERRACE
 HOLLYWOOD FL 33020
 US**

Mailing Address
**3880 N 28TH TERRACE
 HOLLYWOOD FL 33020
 US**

RUUU0104U



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State

3. Mailing Address
 Suite, Apt. #, etc.
 City & State

4. FEI Number **59-1992379** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WESTON, DAVID C.
 7400 SW 50TH TERRACE
 STE 304
 MIAMI FL 33155**

Name **Richard Ginsburg**
 Street Address (P.O. Box Number is Not Acceptable)
**40 Guardian International, Inc.
 3880 N. 28th Terrace**
 City **Hollywood** FL Zip Code **33020**

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 **Richard Ginsburg** **7-6-00**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when constituting President or CEO) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V	WESTON, DAVID C.	7400 SW 50TH TERR STE 304	MIAMI FL	<input checked="" type="checkbox"/> Delete			
P	GINSBURG, RICHARD	2880 N 28TH TERRACE	HOLLYWOOD FL 33020	<input type="checkbox"/> Delete			
ST	GINSBURG, SHEILAH	3880 N 28TH TERRACE	HOLLYWOOD FL 33020	<input type="checkbox"/> Delete			
V	NEVIN, DARIUS	3880 N 28TH TERRACE	HOLLYWOOD FL 33020	<input type="checkbox"/> Delete			
				<input type="checkbox"/> Delete			
				<input type="checkbox"/> Delete			

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: **Darius G. Nevin** **7-6-00** **954-926-5200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DOC# 673562

A0067846



GUARDIAN
INTERNATIONAL

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