

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 681268

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: PLANTATION SECURITY, INC.

Current Principal Place of Business:

2322 KILKENNY DR W
TALLAHASSEE, FL 32308

New Principal Place of Business:

2322 KILKENNY DR W
TALLAHASSEE, FL 32309

Current Mailing Address:

2322 KILKENNY DR W
TALLAHASSEE, FL 32308

New Mailing Address:

2322 KILKENNY DR W
TALLAHASSEE, FL 32309

FEI Number: 59-2018080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMARCHE, ALAN R
2322 KILKENNY DR W
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

ALAN R. LAMARCHE
2322 KILKENNY DR W
TALLAHASSEE, FL 32309

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: ALAN R. LAMARCHE

03/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LAMARCHE, KATHLEEN N,
Address: 2322 KILKENNY DR W
City-St-Zip: TALLAHASSEE, FL

Title: PD () Delete
Name: LAMARCHE, ALAN R,
Address: 2322 KILKENNY DR W
City-St-Zip: TALLAHASSEE, FL

Title: VD () Delete
Name: MCCABE, KATHERYN E,
Address: 2600 S KANNER HWY U11
City-St-Zip: STUART, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LAMARCHE, KATHLEEN N,
Address: 2322 KILKENNY DR W
City-St-Zip: TALLAHASSEE, FL 32309

Title: PD (X) Change () Addition
Name: LAMARCHE, ALAN R,
Address: 2322 KILKENNY DR W
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD (X) Change () Addition
Name: MCCABE, KATHERYN E,
Address: 2322 KILKENNY DR W
City-St-Zip: TALLAHASSEE, FL 32309

Title: ASTD () Change (X) Addition
Name: LETTERA, MARY K,
Address: 3114 FOXWOOD LN
City-St-Zip: TALLAHASSEE, F 32308

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN N. LAMARCHE

ST

03/19/2002

Electronic Signature of Signing Officer or Director

Date