2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # 743116 1. Entity Name 02-06-2004 90003 042 ****61.25 BEVERLY HILLS SURVEILLANCE UNIT, INC. Principal Place of Business Mailing Address 1 CIVIC CIRCLE BEVERLY HILLS FL 34465 1 CIVIC CIRCLE **BEVERLY HILLS FL 34465** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable 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 JOHNSTON-2015 M VOLLMER, ANTHONY D Street Address (P.O. Box Number is Not Acceptable) 4124 N DÁVIS ST **BEVERLY HILLS FL 34465** 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. I am familiar with, and accept the obligations of registered agent. 15 M. JOHNSTON Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 3,3 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. FINANCE OFFICER TITLE Delete TITLE ☐ Addition VOLLMER, ANTHONY D NAME NAME LOIS M. JOHNSTON 4124 N DAVIS ST STREET ADDRESS STREET ADDRESS 28 So. ADAMS ST. BEVERLY HILLS FL 34465-3290 CITY-ST-ZIP CITY-ST-ZIP BEN- HIlls D. 34460 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, LOIS NAME MAME 106 S COLUMBUS ST STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CITY-ST-ZIP CITY-ST-ZIP TITS F TITLE Change Delete ☐ Addition HUSTON, ARLENE NAME NAME 3953 N SPANISH MOSS STREET ADDRESS STREET ADDRESS BEVERLY-HILLS FL 34465 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition GOELET, LEN NAME NAME 715 W STAR JASMINE PLACE STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL 34465 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ROSALES, RAUL NAME NAME 3889 N. BLAZING STARWAY STREET ADDRESS STREET ADDRESS BÉVERLY HILLS FL 34465 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT! F ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: