2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 758435

FILED Jan 06, 2003 Secretary of State

Entity Name: CITIZENS CRIME WATCH OF PEMBROKE PINES, INC.

Current Principal Place of Business: New Principal Place of Business:

501 N.W. 103 AVENUE 501 N.W 103 AVENUE

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

501 N.W. 103 AVENUE 501 NW 103 AVENUE

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 US

FEI Number: 59-1898808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASSER, GLORIA GLASSER, GLORIA TREAS.
501 N.W. 103 AVENUE 501 NW 103 AVENUE

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 US

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: GLORIA GLASSER 01/06/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PPD () Delete Title: P/D (X) Change () Addition

 Name:
 GOMEZ, WANDA,
 Name:
 GOMEZ, WANDA PRES

 Address:
 501 N.W. 103 AVENUE
 Address:
 501 NW 103 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D () Delete Title: V/D (X) Change () Addition Name: KAYE, BUDDY Name: TAMAYO, RUDY VP

 Address:
 501 N.W. 103 AVENUE
 Address:
 501 NW 103 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

 Title:
 SD () Delete
 Title:
 S/D (X) Change () Addition

 Name:
 HALL, MERLE
 Name:
 WICHMANN, RICHARD SEC

 Address:
 501 N.W. 103 AVENUE
 Address:
 501 NW 103 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: TTD () Delete Title: T/D (X) Change () Addition Name: GLASSER, GLORIA, Name: GLASSER, GLORIA TREAS Address: 501 N.W. 103 AVENUE 501 N.W. 103 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D () Delete Title: D (X) Change () Addition Name: COHEN, SAM, Name: ARMSTRONG, WILLIAM DIR

Address: 501 N.W. 103 AVENUE Address: 501 NW 103 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VPD () Delete Title: D (X) Change () Addition Name: SWANTON, SANDRA Name: BERGSTEIN, SUSAN DIR

Address: 501 N.W. 103 AVENUE Address: 501 N.W 103 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WANDA GOMEZ PRES 01/06/2003

Electronic Signature of Signing Officer or Director

Date

SWANTON, SANDRA - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

SPALENY, JANETTE - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

SOTNICK, NEAL - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

KUFEL, JOE - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

KEST, IRV - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

KAYE, BUDDY - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

HOLMES, ANITA - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

HERTEL, BARBARA - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

COHN, SAM - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

BURGAN, JOAN - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US

BROWN, DEBBIE - D 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US