,2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am DOCUMENT # 766246 Secretary of State 1. Entity Name GULF HIGHLANDS SECURITY PATROL, INC. 05-07-2001 90013 039 ****61.25 Principal Place of Business Mailing Address 7831 GULF HIGHLAND DR 7831 GULF HIGHLAND DR PORT RICHEY FL 34668 548008 PORT RICHEY FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2261804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CONLEY, HARRY 1733 GASTON DRIVE PORT RICHEY FL 34668 City Zip Code 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. (NOTE: Registered Agent signat required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete PRESIDENT TITLE TITLE Addition FRANK J. KOSAKOWSKI KEAR_JAMES NAME NAME 7740 CHRISTINA LANE STREET ADDRESS STREET ADDRESS 11635 1BIS LN. CITY-ST-ZIP CITY-ST-ZIP PORTERICHEY FL-84668 FORT RICHEY, FL, 34668 ☐ Delete Change Addition NAME CONLEY, HARRY STREET ADDRESS 7735 GASTON DRIVE STREET ADDRESS CITY-ST-ZIP PORT RICHEY FL 34668 CITY-ST-ZIP TITLE Change TITLE ☐ Addition ☐ Delete MILLER, ALLAN J NAME NAME STREET ADDRESS STREET ADDRESS 7722 TOPAY LANE CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34668 TITLE ☐ Delete TITLE Change ☐ Addition NAME RIZZO. ELEANOR NAME STREET ADDRESS STREET ADDRESS 11539 MEREDITH CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34668 Delete TITLE TITLE Change Addition HUMPHRIES-DONALD NAME NAME STREET ADDRESS 11705 MEADOW DRIVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PORT RICHEY EL 34668 TITLE Change TITLE Addition NAME NAME STREET ADORESS 11733 NEWELL DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT RICHEY FL 34668 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

SIGNATURE:

SIGNATURE:

SIGNATURE ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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