2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 26, 2002 8:00 am **DOCUMENT # 766246** Secretary of State 1. Entity Name GULF HIGHLANDS SECURITY PATROL, INC. 02-26-2002 90060 012 ****61.25 Principal Place of Business Mailing Address 7831 GULF HIGHLAND DR 7831 GULF HIGHLAND DR PORT RICHEY FL 34668 PORT RICHEY FL 34668 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2261804 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSAKOWSKI FRANK CONLEY, HARRY 1733 GASTON DRIVE 34668 Zip Code RICHEY **PORT RICHEY FL 34668** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Change ☐ Addition TITLE ☐ Detete TITLE KOSAKOWSKI, FRANK J NAME NAME STREET ADDRESS 11635 IBIS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **PORT RICHEY FL 34668** ☐ Addition ☐ Delete Change TITLE TITLE CONLEY. HARRY CONLEY, HARRY NAME 7735 CASTON DR. 7735 GASTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34668 CITY-ST-ZIP PORT RICHEY FL 34668 M Delete ☐ Addition T. .. --- -- -- -- -----TITLE TITLE MILLER, ALLAN J NAME NAME STREET ADDRESS AS WOOD 7722 TOPAY LANE STREET ADDRESS 34668 CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34668 X Change Addition **▼** Delete TITLE CAROL KOSAKOWSKI RIZZO, ELEANOR NAME IBIS LANC STREET ADDRESS STREET ADDRESS 11539 MEREDITH 34668 CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34668 Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME DRURY STREET ADDRESS STREET ADDRESS 11733 NEWELL DR 34668 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 pither like empowered.

FILED