

2002 UNIFORM BUSINESS REPORT (UBR)

FILED 06/10/2002 90464020 550.00
F00000001339

02 SEP 20 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000001339

1. Entity Name
ISS-INTEGRATED-SECURITY SOLUTIONS, INC.

Principal Place of Business

Mailing Address

7600 SOUTHLAND BLVD
SUITE 100-45
ORLANDO FL 32809

7600 SOUTHLAND BLVD
SUITE 100-45
ORLANDO FL 32809

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0181923

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WICKS, SEAN
7600 SOUTHLAND BLVD
SUITE 100-45
ORLANDO FL 32809

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	C	MATSUKUBO, LEONARD	21 CRYSTAL BEACH DRIVE NEPEAN ONTARIO CANADA K2H5M-6		D	SHERIDAN, JOHN	68 TOWER ROAD NEPEAN, ONTARIO, CANADA K2G 2E9
	V	BUCHANAN, ALLAN	3105 CARLING AVENUE APT 1005 COMMODORE KEY NEPEAN ONTARIO CANADA K2H5A-6				
	D	LAWSON, BILL	C/O. CARLETON UNIVERSITY DUNTON TOWER 7 FL OTTAWA ONTARIO K1S5B-6				
	DP	BAIRD, DAVID	1302-1081 AMBLESIDE DR NEPEAN ONTARIO CANADA K2B8C-8				
	VD	CARR, JIM	29 DICKINSON RD MANOTICK ONTARIO CANADA K0A2N-0				
	S	SCOTT, DAVID	1127 ST EMMANUEL TERRACE GLOUCESTER ONTARIO CANADA K1L2J-6				

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3X1), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22/02

613-591-0762

Date

Daytime Phone #