

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002738

FILED
Mar 14, 2002 8:00 AM
Secretary of State

Entity Name: 911ALERT, INC.

Current Principal Place of Business:

4334 COLLINGTREE DRIVE
ROCKLEDGE, FL 329561324

New Principal Place of Business:

5555 AVENUE DU SOLEIL
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 561324
ROCKLEDGE, FL 329561324

New Mailing Address:

P O BOX 273911
TAMPA, FL 336883911

FEI Number: 88-0438094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DALE, STEVEN D
P O BOX 273911
TAMPA, FL 336883911 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: STEVEN D. DALE

03/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALE, STEVEN
Address: P.O. BOX 561324
City-St-Zip: ROCKLEDGE, FL 32956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALE, STEVEN D
Address: P O BOX 273911
City-St-Zip: TAMPA, FL 336883911

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

SIGNATURE: STEVEN D. DALE

PD

03/14/2002

Electronic Signature of Signing Officer or Director

Date