

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004762

FILED  
Jan 17, 2002 8:00 AM  
Secretary of State

Entity Name: VGI SECURITY INCORPORATED

## Current Principal Place of Business:

420 EAST 149TH STREET  
BRONX, NY 10455

## New Principal Place of Business:

## Current Mailing Address:

2112 SOTUH CONGRESS AVE - SUITE 201  
WEST PALM BEACH, FL 33406

## New Mailing Address:

12773 W. FOREST HILL BLVD.  
SUITE 1214  
WELLINGTON, FL 33414

FEI Number: 13-2645275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POMERANCE, DAVID  
2112 SOUTH CONGRESS AVE - SUITE 201  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

POMERANCE, DAVID  
12773 W. FOREST HILL BLVD.  
SUITE 1214  
WELLINGTON, FL 33414 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:

01/17/2002

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: PC ( ) Delete  
Name: NOSCHESE, JOHN  
Address: 31 CLOVER PLACE  
City-St-Zip: NEW ROCHELLE, NY 10805

Title: S ( ) Delete  
Name: NOSCHESE, THERESA  
Address: 31 CLOVER PLACE  
City-St-Zip: NEW ROCHELLE, NY 10805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN NOSCHESE

PRES

01/17/2002

Electronic Signature of Signing Officer or Director

Date