

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2003 8:00 am
Secretary of State

04-28-2003 90227 027 ***150.00

DOCUMENT # F02000000474

1. Entity Name
JM INTERNATIONAL SECURITY CONSULTING, INC.



Principal Place of Business
**100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442**

Mailing Address
**100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442**

55041302



2. Principal Place of Business
100 JIM MORAN BLVD.
Suite, Apt. #, etc.

3. Mailing Address
100 JIM MORAN BLVD
Suite, Apt. #, etc. **LEGAL DEPT
MAILDROP - JMF0018**

☐ CHECK HERE IF MAKING CHANGES

City & State
DEERFIELD BEACH FL
Zip **33442** Country **USA**

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DEERFIELD BEACH FL
Zip **33442** Country **USA**

4. FEI Number **01-05996A** APPLIED FOR
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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	KELLEHER, JAMES G	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
DV	WARD, L. TAYLOR III	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
S	WHELAN, JOHN J	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
T	OSSENBECK, PATRICK C	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
AT	MIRANDI, ARTHUR J JR.	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
AS	SNEAD, CAREN J	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P	KELLEHER, JAMES G.	100 JIM MORAN BLVD	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
DVP	WARD, L. TAYLOR III	100 JIM MORAN BLVD	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
S	WHELAN, JOHN J.	100 JIM MORAN BLVD	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
T	OSSENBECK, PATRICK C.	100 JIM MORAN BLVD	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
AT	MIRANDI, ARTHUR J. JR.	100 JIM MORAN BLVD	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
AS	SNEAD, CAREN J	100 JIM MORAN BLVD	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN J. WHELAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY
Date **04/24/03** Daytime Phone **954-420-4617**

CR2E034 (10/02)