2004 FOR PROFIT CORPORATION

FILED Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F02000001428 1. Entity Name 04-28-2004 90246 009 ***150.00 MCDONALD SECURITY CORPORATION ... Mailing Address Principal Place of Business 5021 COUNTRY MEADOWS BLVD 5021 COUNTRY MEADOWS BLVD SARASOTA FL 34235 SARASOTA FL 34235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 41-0995655 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDONALD, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 5021 COUNTRY MEADOWS BLVD SARASOTA FL 34235 Zip Code City 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCDONALD, ROBERT J NAME NAME 5021 COUNTRY MEADOWS BLVD STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete L MCDONALD ROBERT J. 5021 COUNTRY MEADOWS BLUD. ZONL MCDONALD, ROBERT J NAME NAME STREET ADDRESS 5021 COUNTRY MEADOWS BLVD STREET ADDRESS SARASOTA, FL. 34235 CHY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34235 ☐ Change TITLE **⊠** Delete TITLE THOMAS ANNE-MARIEL 2200 MIDLAND GROVE RD., SUITE 205 NAME MCDONALD PHILIP S NAME-STREET ADDRESS STREET ADDRESS 3032 SANDY HOOK DR ROSEVILLE MN 55113 CITY-ST-ZIP CITY-ST-ZIP **ROSEVILLE MN 55113** Addition TITLE X Delete TITLE ☐ Change MCDONALD, SHAWN I NAME NAME PO BOX 74 STREET ADDRESS STREET ADDRESS MOOSE PASS AK 99631 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.