2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am § Secretary of State DOCUMENT # F14804 1. Entity Name 05-08-2002 90025 029 ***150.00 SECURITY SUPPORT SYSTEMS, INC. Principal Place of Business Mailing Address 2480 WEST 82ND STREET BAY #6 2480 WEST 82ND STREET BAY #6 DODATOOR HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2058103 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLT, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 8481 N W 185 TER HIALEAH FL 33015 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME **BOLT, WILLIAM R** NAME **STREET ADDRESS** 8481 NW 185TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME BOLT, ROGER E. NAME STREET ADDRESS 2231 BUTTONWOOD AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME BOLT, GEORGE E. NAME STREET ADDRESS 320 W 64TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE Delete -TITLE ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all

4-12-02 305-825-1171

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13. 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 11 or Block 12 if