2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F61695 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name ALARM CONTROL ENGINEERING, INC. 04-24-2000 90143 043 ***158.75 Mailing Address Principal Place of Business 16234 NW 1ST ST. 16234 NW 1ST ST. PÉMBROKE PINES FL 33028-1101 PEMBROKE PINES FL 33082 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State 59-2150609 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURNS, KEVIN T Street Address (P.O. Box Number is Not Acceptable) 16234 N.W. 1ST STREET PEMBROKE PINES FL 33028 . 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible _10... Election Campaign Financing_ \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE DP ☐ Delete TITLE Change ☐ Addition NAME NAME Burns, Kévin STREET ADDRESS STREET ADDRESS 16234 NW 1ST ST. CITY-ST-ZIP CITY-ST-ZIP <u>PEMBROKE PINES FI</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BURNS, LISA STREET ADDRESS STREET ADDRESS 16234 NW 1ST ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fiting 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR