

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000003856

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: WEST BOCA SECURITY, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

700 UNIVERSE BLVD
ATTN: DENNIS P. COYLE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 25-1771886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: DT () Delete
Name: KAHN, JUDITH J DT
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DP () Delete
Name: MORRIS, BARBARA M DP
Address: 919 NORTH MARKET STREET, 2ND FLOOR
City-St-Zip: WILMINGTON, DE 19801 US

Title: DV () Delete
Name: HIGGINS, JAMES P DV
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S () Delete
Name: BRYAN, PATRICK M S
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: KAHN, JUDITH J
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DP (X) Change () Addition
Name: MORRIS, BARBARA M
Address: 4005 KENNETT PIKE, SUITE 220
City-St-Zip: WILMINGTON, DE 19807 US

Title: DV (X) Change () Addition
Name: HIGGINS, JAMES P
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S (X) Change () Addition
Name: BRYAN, PATRICK M
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408 US

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: PATRICK M. BRYAN

S

04/12/2002

Electronic Signature of Signing Officer or Director

_____ Date