2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9600003811 Jul 24, 2000 8:00 am 1. Entity Name **Secrétary of State** VIRGIN SECURITY SERVICES, INC. 07-24-2000 90009 042 ***550.00 Principal Place of Business Mailing Address 2003 JERICHO TURNPIKE 2003 JERICHO TURNPIKE NEW HYDE PARK NY 11040 NEW HYDE PARK NY 11040 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 11-3113586 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELEZ, ARNALDO ATTY. Street Address (P.O. Box Number is Not Acceptable) 2151 LEJEUNE RD., STE. 202 CORAL GABLES FL 33134 Zip Code FL 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) FILE NOW!!!-FEE.IS.\$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ■ Addition TITLE ☐ Delete TITLE PUSATERI. ANGELO NAME NAME STREET ADDRESS 17 CARY RD. STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11040** CITY-ST-7IP ☐ Delete Change Addition OSTRIE, JEFFREY 468 COLON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY 10308 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CATALINA, WILLIAM NAME NAME STREET ADDRESS 158 WHALEY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREE PORT NY 11520 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 trustée 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.