FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 12, 2001 8:00 am DOCUMENT # F9600003811 **Secretary of State** VIRGIN SECURITY SERVICES, INC. 02-12-2001 90210 001 ***150.00 Principal Place of Business Mailing Address 2003 JERICHO TURNPIKE 2003 JERICHO TURNPIKE NEW HYDE PARK NY 11040 NEW HYDE PARK NY 11040 813750 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 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 VELEZ, ARNALDO ATTY. Street Address (P.O. Box Number is Not Acceptable) 2151 LEJEUNE RD., STE. 202 CORAL GABLES FL 33134 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE . Delete TITLE PUSATERI, ANGELO NAME NAME 17 CARY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11040** CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change OSTRIE, JEFFREY NAME NAME 468 COLON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY 10308 CITY-ST-ZIP Delete TITLE ☐ Change Addition Catalina, William NAME NAME 158 WHALEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREE PORT NY 11520 TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.