2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State F96000003811 **DOCUMENT #** 1. Entity Name VIRGIN SECURITY SERVICES, INC. 02-05-2002 90026 035 ***150.00 Mailing Address Principal Place of Business 2003 JERICHO TURNPIKE 2003 JERICHO TURNPIKE NEW HYDE PARK NY 11040 NEW HYDE PARK NY 11040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-3113586 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) ☐ Change Addition TITLE Delete TITLE NAME PUSATERI, ANGELO NAME 17 CARY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PARK NY 11040** ☐ Change ☐ Addition ☐ Delete TITLE TITLE OSTRIE, JEFFREY NAME STREET ADDRESS STREET ADDRESS 468 COLON, AVE. CITY-ST-ZIP CITY-ST-ZIP STATEN ISLAND NY 10308 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME CATALINA, WILLIAM STREET ADDRESS STREET ADDRESS 158 WHALEY ST. CITY-ST-ZIP CITY-ST-ZIP FREE PORT NY 11520 ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ... Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 13. A hereby certify that the information supplied with this filing does net qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information infolicated 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 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/00

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FILED