

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000001788

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: PRO-GUARD INTERNATIONAL, INC.

Current Principal Place of Business:

PO BOX 3615
LAGUNA HILLS, CA 926543615

New Principal Place of Business:

26051 MERIT CIRCLE
#104
LAGUNA HILLS, CA 92653

Current Mailing Address:

PO BOX 3615
LAGUNA HILLS, CA 926543615

New Mailing Address:

FEI Number: 33-0732302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DS () Delete
Name: HASAN, KATHRYN
Address: 23131 VERDUGO DR.
City-St-Zip: LAGUNA HILLS, CA 92653

Title: CP () Delete
Name: HASAN, SHAFIQ
Address: 23131 VERDUGO DR.
City-St-Zip: LAGUNA HILLS, CA 92653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: HASAN, KATHRYN
Address: 26051 MERIT CIRCLE #104
City-St-Zip: LAGUNA HILLS, CA 92653

Title: CP (X) Change () Addition
Name: HASAN, SHAFIQ
Address: 26051 MERIT CIRCLE #104
City-St-Zip: LAGUNA HILLS, CA 92653

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: SHAFIQ HASAN

C/P

01/11/2002

Electronic Signature of Signing Officer or Director

Date