

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91420 043 ***150.00

0657903 AT

DOCUMENT # F97000001788

1. Entity Name
PRO-GUARD INTERNATIONAL, INC.



Principal Place of Business
**26051 MERIT CIRCLE
#104
LAGUNA HILLS CA 92653**

Mailing Address
**PO BOX 3615
LAGUNA HILLS CA 92654-3615**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0732302**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CP
HASAN, SHAFIQ
26051 MERIT CIRCLE #104
LAGUNA HILLS CA 92653** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/D
SHAFIQ HASAN
26051 MERIT CIRCLE #104
LAGUNA HILLS, CA 92653** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
HASAN, KATHRYN
26051 MERIT CIRCLE #104
LAGUNA HILLS CA 92653** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C/P/D
KATHRYN HASAN
26051 MERIT CIRCLE #104
LAGUNA HILLS, CA 92653** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S/I/D
MARY EDITH MOORE
26051 MERIT CIRCLE #104
LAGUNA HILLS, CA 92653** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/03 949-348-7045

CR2E034 (10/02)

Attachment

90111458

PRO-GUARD® International, Inc.

P.O. Box 3615
Laguna Hills, CA 92654-3615
(949) 348-7068
Fax (949) 348-7071

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: DEBBIE NICHOLS

RE: UNIFORM BUSINESS REPORT #F97000001788

DATE: April 22, 2003

To Whom It May Concern:

Enclosed you will find the completed 2003 Uniform Business Report for Pro-Guard International, Inc. (Document F97000001788). Additionally, you will find check # 529777 for \$150.00 for the Filing Fee.

I attempted to complete this report online, however, I was having difficulty with the Officers page. I made changes to the two existing officers, then clicked on add Officer (to add a new Officer). After I entered the changes and the new Officer, I clicked on continue. At this point, the page I get tells me that I must fill all six Officer prompts. Since I do not have any additional Officers to list, I tried to enter NA (not applicable) for the last name. Then, I clicked on Continue, which gives me the page that says I must enter a first name. So, I go back and enter NA (not applicable) for the first name, clicked on Continue, and brought to the page that says I must enter an address.

Needless to say, I found it more expedient to physically fill the form out, and consequently, mail it. I spent more time trying to get past the Officer Page than it took to physically complete the form.

This should satisfy our UBR filing requirements.

Any questions, please advise. Thank you!

OUR MOTTO - C.A.R.E. - "CUSTOMERS ARE REALLY EVERYTHING"