2001 UNIFORM BUSINESS REPŐRT (UBR)

Aug 20, 2001 8:00 am Secretary of State DOCUMENT # F98000001342 1. Entity Name 07-17-2001 90007 049 ***550.00 FAM INTERNATIONAL SECURITY, INC. Principal Place of Business Mailing Address 111144 8665 WILSHIRE BLVD, SUITE 400 8665 WILSHIRE BLVD. SUITE 400 BEVERLY HILLS CA 90211 BEVERLY HILLS CA 90211 Bavely t 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4658276 Not Applicable Zip Country Country Zip \$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 えばるしてい WINSTON, HERBERT Street Address (P.O. Box Number is Not Acceptable) 2538 COOLIDGE ST. HOLLYWOOD FL 33020 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 ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, (5/01) TITLE TITLE BOONM PICE, JAMES N-NAME SCIAN M-L 8665 WILSHIRE BLVD. SUITE 400 **CR2E034** STREET ADDRESS STREET ADDRESS BEVERLY-HILLS CA 90211 CITY-ST-ZIP CITY-ST-ZIP CVCD TITLE TITLE RICE, JAMES N NAME NAME 8665 WILSHIRE BLVD. SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS CA 90211 CITY-ST-ZIP TITLE TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE TITLE Сhалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 it 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 it changed, or on an attachment with an addiess, with all other like empowered. SIGN SIGNATURE: Daytime Phone 6

FILED