2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001342

Entity Name: FAM INTERNATIONAL SECURITY, INC.

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

Current Principal Place of Business: New Principal Place of Business: 8665 WILSHIRE BLVD. SUITE 400 BEVERLY HILLS, CA 90211 **Current Mailing Address: New Mailing Address:** 8665 WILSHIRE BLVD. SUITE 400 BEVERLY HILLS, CA 90211 FEI Number: 95-4658276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEEK, BRIAN M. 2538 COOLIDGE ST. HOLLYWOOD, FL 33020 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition Name:

 Name:
 LEEK, BRIAN M
 Name:

 Address:
 8665 WILSHIRE BLVD. SUITE # 400
 Address:

 City-St-Zip:
 BEVERLY HILLS, CA 90211
 City-St-Zip:

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: BRIAN M LEEK CEO 03/11/2002