FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 21, 2001 8:00 am F99000005553 DOCUMENT # Secretary of State 1. Entity Name SAFEGUARD HURRICANE PROTECTION SYSTEMS, INC. 08-21-2001 90036 023 ***558.75 Mailing Address Principal Place of Business 1315 NEPTUNE DRIVE 1315 NEPTLINE DRIVE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2501231 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Stern wid BARRON, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 350 E. LAS OLAS BLVD., #1000 FORT LAUDERDALE FL 33301 City ity submits this state nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named e (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (5/01)Director Change ☐ Addition TITLE CSTD ☐ Delete TITI F Stein Craig STEIN, CRAIG NAME NAME 1315 Nepture Drive STREET ADDRESS STREET ADDRESS **1315 NEPTUNE DRIVE** Boynton Beach, F133426 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33426 Director Change Change ☐ Addition ☐ Delete TITI F TITLE NAME Stein, David NAME STEIN, DAVID 1315 Nepture Drive STREET ADDRESS STREET ADDRESS 1315 NEPTUNE DRIVE Boynton Beach, Fl 33426 CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33426** ☐ Change Addition Delete TITI F TITLE NAME NAME BARRON, ROBERT W STREET ADDRESS STREET ADDRESS 350 E. LAS OLAS BLVD., #1000 CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33301 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director were do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supp indicated on this report or supplemental re of the corporation or the receiver ar trastee changed, or on an attachme