## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # G91623** Jan 22, 2000 8:00 am 1. Entity Name 🛴 **Secretary of State** THE GUARDIAN GROUP, INC. 01-22-2000 90012 028 \*\*\*150.00 Principal Place of Business Mailing Address 4904-B SW 72ND AVE 4904-B SW 72ND AVE MIAMI FL 33155-5527 MIAMI FL 33155 014119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2411193 Not Applicable Zip Country Country \$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 BARRETT, R. W. Street Address (P.O. Box Number is Not Acceptable) 4904-B SW 72ND AVE **MIAMI FL 33155** 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD and Silver TITLE FT. ☐ Change ☐ Addition Delete TITLE NAME NAME BARRETT, R. W. STREET ADDRESS 4904B SW 72 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Addition Change Delete TITLE TITLE PAUL. STEVEN F. NAME NAME STREET ADDRESS STREET ADDRESS 4904B SW 72 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Change ... ☐ Addition VTD \_\_ Delete. TITLE SCHULTE, JAMES E. NAME NAME STREET ADDRESS STREET ADDRESS 4904B SW 72 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Addition Change ☐ Delete TITLE TITLE SMITH, PETER D. NAME NAME STREET ADDRESS STREET ADDRESS 4904B SW 72 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of custee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305-668-3099

Daytime Phone #