

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90130 026 ***150.00

DOCUMENT # G91623

1. Entity Name
THE GUARDIAN GROUP, INC.



Principal Place of Business
4904-B SW 72ND AVE
MIAMI FL 33155
US

Mailing Address
4904-B SW 72ND AVE
MIAMI FL 33155
US



2. Principal Place of Business
5275 BIRMINGHAM DRIVE

3. Mailing Address
5275 BIRMINGHAM DRIVE

Suite, Apt. #, etc.
UNIT 101

Suite, Apt. #, etc.
UNIT 101

City & State
NAPLES, FL

City & State
NAPLES, FL

4. FEI Number **59-2411193**

Applied For
Not Applicable

Zip
34110

Country
USA

Zip
34110

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

BARRETT, R. W.
4904-B SW 72ND AVE
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name **BARRETT, R. W.** (ADDRESS CHANGE ONLY)
Street Address (P.O. Box Number is Not Acceptable)
5275 BIRMINGHAM DRIVE
UNIT 101
City **NAPLES** FL Zip Code **34110**

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 **R. W. BARRETT**
Signature, type or printed name of registered agent and title if applicable.

1/30/03
DATE

(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 **PD** ☐ Delete
NAME **BARRETT, R. W.**
STREET ADDRESS **4904B SW 72 AVE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
NAME **BARRETT, R. W.** ADDRESS ☒ Change ☐ Addition
STREET ADDRESS **5275 BIRMINGHAM DRIVE, UNIT 101**
CITY-ST-ZIP **NAPLES, FL 34110**

TITLE **VSD** ☐ Delete
NAME **PAUL, STEVEN F.**
STREET ADDRESS **4904B SW 72 AVE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
NAME **PAUL, STEVEN F.** ADDRESS ☒ Change ☐ Addition
STREET ADDRESS **6067 N.W. 22 AVENUE**
CITY-ST-ZIP **BOCA RATON, FL 33496**

TITLE **VTD** ☐ Delete
NAME **SCHULTE, JAMES E.**
STREET ADDRESS **4904B SW 72 AVE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
NAME **SCHULTE, JAMES E.** ADDRESS ☒ Change ☐ Addition
STREET ADDRESS **8072 S.W. 80TH AVENUE**
CITY-ST-ZIP **MIAMI, FL 33143**

TITLE **VD** ☐ Delete
NAME **SMITH, PETER D.**
STREET ADDRESS **4904B SW 72 AVE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
NAME **SMITH, PETER D.** ADDRESS ☒ Change ☐ Addition
STREET ADDRESS **2070 HILL-AND-DALE NORTH**
CITY-ST-ZIP **TALLAHASSEE, FL 32311**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **R. W. BARRETT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/03 239-593-4988

Date

Daytime Phone #

CR2E034 (10/02)