

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # H28827

1. Corporation Name

ESP SECURITY AND SATELLITE ENGINEERING, INC.

Principal Place of Business

3812 MONCRIEF RD.
JACKSONVILLE FL 32209

Mailing Address

P.O. BOX 2546
JACKSONVILLE FL 32203

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/01/1984

5. FEI Number

59-2301340

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

2

Name of Officers
and/or Directors

3

Street Address of Each
Officer and/or Director

4

City / State / Zip

PVTS

KERRIN, MARK T

~~450 W 19TH ST~~
11070 Crysallgwn C.S.

JACKSONVILLE FL ~~32209~~
32226

8. Name and Address of Current Registered Agent

KERRIN, MARK T.
3812 MONCRIEF RD.
JACKSONVILLE FL 32209

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]
SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 1-8-03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-8-03 904.768.9994

FILED

03 JAN 16 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 UBR

400010126204

01/15/03--01042--003 **550.00

CR2ED40 (9/02)



PO Box 2546
3812 Monticrief Road
Jacksonville, FL 32203

(904)768-9994
VOICE
(904)764-2408
FAX

**24 HOUR
MONITORING CENTER**

FL State Certified #EF00562
GA State Certified #LVU4358

FL Private Investigative
Agency License #A9600063

FL Security / Courier
Agency License #B9600129

Team ESP

SECURITY • FIRE • SATELLITE
COMMERCIAL • RESIDENTIAL

CERTIFIED GOVERNMENT
CONTRACTOR

DIGNITARY PROTECTION
INTELLIGENCE AGENCY

INVESTIGATIONS

LEGAL & INSURANCE
CORPORATE & INDUSTRIAL
ELECTRONIC SURVEILLANCE

TRAINING ACADEMY

FIRE ARMS & SELF DEFENSE
DIGNITARY PROTECTION
TECHNICAL SYSTEMS

CUSTOM SERVICE

EVENT PLANNING
AERIAL & UNDERWATER
PHOTOGRAPHY

ESP HOME WARRANTY

**THE MISSION OF
ESP**

TO PROVIDE OUR CLIENTS
WITH PROFESSIONAL SERVICE
AND TRAINING, ADVANCE
TECHNOLOGY AND
TELECOMMUNICATION IN
THAT THE GLOBAL COMMUNITY'S
HIGHEST STANDARD OF
EXPECTATIONS ARE EXCEEDED,
THROUGH OUR
INSIGHT TO THE FUTURE.



JANUARY 13, 2003

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

(850) 245-6059

RE: H28827 Florida Corporation

Dear Reinstatement Office:

I was advised by phone to request a waiver of the penalty. I have had numerous problems with our P.O. Box since a change of address was placed for an individual during August 2002. This change of address should have only affected that person's mail but in fact caused major problems on receipt of corporate mail as well. This corporation has been ongoing since 1984 and only had this problem due to not receiving the information needed to file on line. During previous calls I was advised to await the form which would have an electronic access number. A very large bundle of mail was recently given to ESP by the Box section of the U.S. Post Office Bulk Mail facility which included the mail sent by your office. The postmaster has assured us that the matter has been corrected and our mail has been arriving correctly. The inactive status has now caused a problem with a mortgage company who thinks the corporation is inactive. If you can expedite the reactivation of the corporation and make active the electronic filing for this corporation so that any additional fees can be paid by credit card and waive the penalty fee I would greatly appreciate it. If you have any questions I can be reached at 904-768-9994.

Sincerely,

Tom Johnson
Tom Johnson
Account Manager



TCJ/mak

Corp File

esp@espworld.com

CONFIDENTIAL