


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

000192 AT

DOCUMENT # H28827	
1. Entity Name ESP SECURITY AND SATELLITE ENGINEERING, INC.	

FILED *one*
03 AUG 28 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 3812 MONCRIEF RD. JACKSONVILLE FL 32209	Mailing Address P.O. BOX 2546 JACKSONVILLE FL 32203
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 59-2301340	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent KERRIN, MARK T. 3812 MONCRIEF RD. JACKSONVILLE FL 32209

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 *[Signature]* DATE **3-10-2003**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
PVTS KERRIN, MARK T 11070 CRYSTAL LYNN COURT S. JACKSONVILLE FL 32226	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
000022930330 09/10/03--01044--030 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 or other like empowered.

SIGNATURE: *[Signature]* **3-10-2003**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**904. 333-5524
904. 768-9994**

CR2E034 (10/02)



PO Box 2546
3812 Moncrief 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.

AUGUST 19, 2003

Florida Department of State
Secretary of State
Division of Corporations
Tallahassee, Florida 32314

VOICE (850) 245-6059 Fax (850)

RE: **H28827 2003 UBR**

To Whom It May Concern:

I am in need of your help in filing the correct fee. I have been trying to pay my fee on line and have previously spoken with a representative at SUNBIZ concerning of processing my \$150.00 fee previously. I have been on line and paid the fee as instructed. I was later informed that the fee was not paid. I know I went on line and paid it and I am trying to find the record when I printed out the receipt. I have moved and I am searching for it. I am asking to have the penalty waived. Your help would be greatly appreciated. Thank you.

Sincerely,


Mark T. Kerrin
President/CEO

MTK/at



esp@espworld.com

Tuesday, August 19, 2003

10:27:07 AM

