

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H51421

1. Entity Name

SECURITY MONITORING SERVICES, INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90079 042 ***550.00

Principal Place of Business

Mailing Address

6225 N STATE HWY 161
 STE 400
 IRVING TX 75063
 US

6225 N STATE HWY 161
 STE 400
 IRVING TX 75038-2225
 US

2. Principal Place of Business

3. Mailing Address

715 W. State Rd. 434

Suite, Apt. #, etc.

Suite K

Suite, Apt. #, etc.

City & State

Longwood FL

City & State

4. FEI Number

59-2559395

Applied For

Not Applicable

Zip
 32752

Country
 US

Zip
 75038-2227

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILSON, HARRIETTE H.
 725 W. HWY 434, SUITE I
 LONGWOOD FL 32752

Name

Tony Wilson

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

715 W. Highway 434, Suite K

City

Longwood

FL

Zip Code

32750

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

5/12/2000

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	WILSON, EARL ANTHONY	
STREET ADDRESS	725 W HWY 434, SUITE F	
CITY-ST-ZIP	LONGWOOD FL	
TITLE	VP	☒ Delete
NAME	MILLSTEIN	
STREET ADDRESS	4221 W. JOHN CARPENTER PARKWY	
CITY-ST-ZIP	IRVING TX 75063	
TITLE	D	☐ Delete
NAME	MACK, JOHN	
STREET ADDRESS	6011 BRISTOL PARKWAY	
CITY-ST-ZIP	CULVER CITY CA 90230	
TITLE	D	☒ Delete
NAME	MILLSTEIN, STEVEN A	
STREET ADDRESS	818 S KANSAS AVE	
CITY-ST-ZIP	TOPEKA KS	
TITLE	ST	☒ Delete
NAME	HESSE, JOHN	
STREET ADDRESS	4221 W. JOHN CARPENTER PARKWY	
CITY-ST-ZIP	IRVING TX 75063	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Asst. Secretary	☐ Change ☒ Addition
NAME	Renee T. Kingsley	
STREET ADDRESS	6225 N. St. Hwy 161 Ste 400	
CITY-ST-ZIP	Irving, TX 75038-2227	
TITLE	VP	☒ Change ☐ Addition
NAME	Annette Beck	
STREET ADDRESS	818 S. Kansas Ave	
CITY-ST-ZIP	Topeka, KS 66612	
TITLE	Asst Secretary / Asst Treasurer	☐ Change ☒ Addition
NAME	Cynthia Couch	
STREET ADDRESS	818 S. Kansas Ave	
CITY-ST-ZIP	Topeka, KS 66612	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	☐ Change ☒ Addition
NAME	Craig Leining	
STREET ADDRESS	818 South Kansas	
CITY-ST-ZIP	Topeka, KS 66612	
TITLE	Secretary / Treasurer - Director	☐ Change ☒ Addition
NAME	Anthony Somma	
STREET ADDRESS	818 S. Kansas Ave	
CITY-ST-ZIP	Topeka, KS 66612	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Renee T. Kingsley - Vice President - Legal and Administration

Date

5/12/2000

CR2E034 (9/99)