

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H51421

1. Entity Name

SECURITY MONITORING SERVICES, INC.

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90279 013 ***150.00

Principal Place of Business

715 W STATE RD 434
STE K
LONGWOOD FL 32752
US

Mailing Address

6225 N STATE HWY 161
STE 400
IRVING TX 75063
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2559395**

Applied For

Not Applicable

Zip

Country

Zip

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, TONY
715 W HWY 434 STE K
LONGWOOD FL 32750

Name

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

City

FL

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

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, 2001 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MILLSTEIN**
STREET ADDRESS **4221 W. JOHN CARPENTER PARKWY**
CITY-ST-ZIP **IRVING TX 75063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MACK, JOHN**
STREET ADDRESS **6011 BRISTOL PARKWAY**
CITY-ST-ZIP **CULVER CITY CA 90230**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MILLSTEIN, STEVEN A**
STREET ADDRESS **818 S KANSAS AVE**
CITY-ST-ZIP **TOPEKA KS**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** ☐ Delete
NAME **HESSE, JOHN**
STREET ADDRESS **4221 W. JOHN CARPENTER PARKWY**
CITY-ST-ZIP **IRVING TX 75063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Anthony Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/29/01 467-260-2712

CR2E034 (10/00)

Attachment
#151421
D0014738

Security Monitoring Services.
Officers/Titles
Updated 01/05/01

<u>Title</u>	<u>Name</u>	<u>Home Address & Phone Number</u>
President	Anthony Wilson SS# 406 -88-2454 DOB 5/30/67	396 Caddil Dr.. DeBary, FL 32713 (704)774-9737
Vice President,	Annette Beck SS# 510-72-4242 DOB 5/10/62	6820 Dancaster Rd Topeka, KS 66610 (785) 478-4336
Secretary	Tony Somma SS# 217-68-7778 DOB 7/19/63	2824 SW Rother Topeka, KS 66614 (785) 478-3973
Treasurer	Tony Somma	
Asst. Secretary,	Renee T. Kingsley SS# 418-11-1704 DOB 3/7/65	2801 Linden Ln Southlake, TX 76092-2215 (817) 749-0019
Asst. Secretary, Asst. Treasurer	Eric Andrew Devin SS# 509-74-1234 DOB 10/22/62 DL # KS 509-74-	3045 W 7 th Street Topeka, KS 66049 (785) 749-3319
Asst. Secretary, Asst. Treasurer	Cynthia Couch SS# 515-64-2061 DOB 2/18/57	1420 S.W. 3 rd St. Topeka, KS 66606 (785)575-1617