FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 25, 2003 8:00 am Secretary of State H51421 DOCUMENT # 04-25-2003 90260 009 ***150.00 1. Entity Name SECURITY MONITORING SERVICES, INC. Principal Place of Business Mailing Address 818 S. KANSAS AVENUE 715 W. STATE RD. 434 SHITE K ATTN: TAX DEPARTMENT LONGWOOD FL 32752 **TOPEKA KS 66612** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2559395 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, TONY Street Address (P.O. Box Number is Not Acceptable) 715 W. STATE RD. 434 SUITE K LONGWOOD FL 32752 City Zip Code FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change **X**Addition WILSON, TONY NAME ... NAME DARIUS NEVIN 715 W. STATE RD. 434, SUITE K STREET ADDRESS STREET ADDRESS 818 S. KANSAS AVE LONGWOOD FL 32752 CITY-ST-ZIP CITY-ST-ZIP TOPEKA, KS 66612 TITLE ☐ Delete TITLE ☐ Change Addition GINSBURG, RICHARD NAME NAME 818 S. KANSAS AVENUE STREET ADDRESS STREET ADDRESS **TOPEKA KS 66612** CITY-ST-ZIF CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition SOMMA, ANTHONY NAME NAME 818 S. KANSAS AVENUE STREET ADDRESS STREET ADDRESS **TOPEKA KS 66612** CITY-ST-ZIP CITY-ST-ZIP ASAT TITLE ☐ Delete TITLE ☐ Change ☐ Addition COUCH, CYNTHIA NAME NAME 818 S. KANSAS AVENUE STREET ADDRESS STREET ADDRESS **TOPEKA KS 66612** CITY-ST-ZIP CITY-ST-ZIP ASAT TITLE ☐ Delete TITLE Change Addition DEVIN, ERIC A NAME NAME 818 S. KANSAS AVENUE STREET ADDRESS STREET ADDRESS TOPEKA KS 66612 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 this true amount 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 this true amount 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 this true amount 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 this 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 this 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 this 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 this 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 of the corporat changed, or on an attachment dress, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

DEVIN, ERIC A

818 S. KANSAS AVENUE

TOPEKA KS 66612

TITLE

NAME

STREET ADDRESS

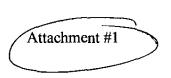
CITY-ST-ZIP

☐ Delete

ASST SEC+ TRES

☐ Change

☐ Addition



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SECURITY MONITORING SERVICES, INC. OFFICERS

Name	Title & SSN	Business Address	Resident Address
Tony Wilson	President 406-88-2454	715 State Road 434, Suite K Longwood, FL 32750	396 Caddie Dr DeBary, FL 32713
Richard Ginsburg	Vice President 267-79-6252	818 S. Kansas Ave Topeka, KS 66612	3949 194 th Lane Golden Beach, FL 33160
Anthony Somma	Secretary & Treasurer 217-68-7776	818 S. Kansas Ave Topeka, KS 66612	2824 SW Rother Rd. Topeka, KS 66614
Cynthia Couch	Asst. Sec. & Asst. Treasurer 515-64-2061	818 S. Kansas Ave Topeka, KS 66612	1420 W. 3rd Topeka, KS 66606
Eric A. Devin	Asst. Sec. & Asst. Treasurer 509-74-1234	818 S. Kansas Ave Topeka, KS 66612	3045 W. 7th Lawrence, KS, 66049

Attachment #2

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SECURITY MONITORING SERVICES, INC. BOARD OF DIRECTORS

Name	Business Address	Resident Address
Richard Ginsburg	818 S. Kansas Ave Topeka, KS 66612	3949 194 th Lane Golden Beach, FL 33160
Darius Nevin	818 S. Kansas Ave Topeka, KS 66612	1410 Palancia Ave Coral Gables, FL 33146
Eric A. Devin	818 S. Kansas Ave Topeka, KS 66612	3045 W. 7th Lawrence, KS 66049