2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J43258** Jan 26, 2000 8:00 am Secretary of State 1. Entity Name SOUTHERN SECURITY SYSTEMS OF FT. PIERCE, INC. 01-26-2000 90004 015 ***150.00 Principal Place of Business Mailing Address 3281 OLEANDER AVE UNIT C-3 3281 OLEANDER AVE UNIT C-3 FT PIERCE FL 34982 FT PIERCE FL 34982-6427 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2738339 Not Applicable Country \$8.75 Additional Zip Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADDRESS, STUART M ESQ Street Address (P.O. Box Number is Not Acceptable) 49 SW-FLAGLER AVE Federa STE 2A STUART FL 34994-8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or orinted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Flection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE BERNSTEIN, DAVID S NAME 4937 NW FOXWORTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL 34983 ☐ Delete Change ☐ Addition TITLE BERNSTEIN, CATHY NAME NAME 4937 NW FOXWORTH AVE STREET ADDRESS STREET ADDRESS PT ST LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/00 5/6/- 4/65-6733 Date Daytine Phone #