2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J43258

1. Entity Name

SOUTHERN SECURITY SYSTEMS OF FT. PIERCE, INC.

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 924041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2738339 Not Applicable Zip Country Country Zip \$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 ADDRESS, STUART M ESQ Street Address (P.O. Box Number is Not Acceptable) 320 S FEDERAL HWY STUART FL 34994 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition NAME BERNSTEIN, DAVID S NAME 4937 NW FOXWORTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL 34983 $\overline{\mathsf{VP}}$ ☐ Delete TITLE Change Addition TITLE NAME BERNSTEIN, CATHY NAME 4937 NW FOXWORTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL 34983 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 a all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

DAVID BERNSTEIN

FILED Feb 28, 2001 8:00 am

Secretary of State

02-28-2001 90133 028 ***150.00