2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # J78833** Apr 13, 2000 8:00 am Secretary of State ONGUARD SECURITY SYSTEMS, INC. 04-13-2000 90113 023 ***158.75 Mailing Address Principal Place of Business 6732 RANCH RD P.O. BOX 92304 LAKELAND FL 33804-2304 LAKELAND FL 33809-2226 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2825966 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFITH, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 101 S FLORIDA AVE LAKELAND FL 33801 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE LINDSAY, THOMAS T. III NAME NAME STREET ADDRESS 6732 RANCH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Delete Change TITLE LINDSAY, LINDA J. NAME NAME STREET ADDRESS 6732 RANCH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL ☐ Change ☐ Delete TITLE TITLE

☐ Addition Addition LINDSAY, LINDA J NAME NAME 6732 RANCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS 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.

PRESIDENT

SIGNATURE:

Homas 7 Junka II

THOMAS T. LINDSAY, III 04-10-2000 863-646-1327

Date

Daytima Phone #

CR2E034 (9/99)