2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2002 8:00 am Secretary of State **DOCUMENT #** J97310 1. Entity Name -2002 90576 037 ***150 00 SHAMROCK SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 834 NORTH MAGNOLIA AVENUE 834 NORTH MAGNOLIA AVENUE OCALA FL 34475 OCALA FL 34475 IIS 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 59-2872597 Not Applicable Zip Country 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 FUTCH, R. WILLIAM ESQ Street Address (P.O. Box Number is Not Acceptable) 756 SW 16 AVE OCALA FL 34471 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE TITLE ☐ Change Addition Delete YANDLE, LANAS CLARK NAME NAME STREET ADDRESS 834 N MAGNOLIA AVE STREET ADDRESS CITY-ST-ZIP OCALA FL 34475 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME DONOVAN, MICHAEL NAME STREET ADDRESS 834 N. MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34475 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME yandlē. Mary STREET ADDRESS STREET ADDRESS 834 N. MAGNOLIA AVE. CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34475 ☐ Change ☐ Addition TITLE ☐ Delete TITLE YANDLE, LANAS CLARK STREET ADDRESS 834 N. MAGNOLIA AVE. STREET ADDRESS CITY-ST-ZIP OCALA FL 34475 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME YANDLÉ, MARY NAME STREET ADDRESS STREET ADDRESS 1834 N. MAGNOLIA AVE. CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34475 ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

FILED