2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # K31520 1. Entity Name TRUE-TECH AUTO SECURITY, INC. 05-17-2000 90850 044 ***150.00 Mailing Address Principal Place of Business 16850 N.W. 33RD CT 16850 N.W. 33RD CT 20286 NW 2ND AVE MIAMI FL 33056-4209 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0067454 Not Applicable 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 FICE, TYRONE Street Address (P.O. Box Number is Not Acceptable) 20730 NW 7 AVE #210 **MIAMI FL 33169** 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 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. Atter 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. **PDMD** ☐ Addition TITLE ☐ Delete TITLE FICE. TYRONE M NAME NAME STREET ADDRESS STREET ADDRESS 20730 NW 7 AVE #210 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change Addition **VDMD** ☐ Delete TITLE FICE, JEROME NAME STREET ADDRESS 16850 NW 33 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change SDT ☐ Delete TITLE FICE, LUCRETIA L. NAME STREET ADDRESS 16850 N.W. 33RD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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.