

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K31520

FILED
Sep 12, 2002
Secretary of State

Entity Name: TRUE-TECH AUTO SECURITY, INC.

Current Principal Place of Business:

20086 NW 2ND AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

16850 N.W. 33RD CT
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0067454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICE, TYRONE
8981 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDMD () Delete
Name: FICE, TYRONE M
Address: 8981 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VDMD () Delete
Name: FICE, JEROME
Address: 16850 NW 33 CT
City-St-Zip: MIAMI, FL

Title: SDT () Delete
Name: FICE, LUCRETIA L.,
Address: 16850 N.W. 33RD CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TYRONE FICE

PDMD

09/12/2002

Electronic Signature of Signing Officer or Director

Date