FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2001 8:00 am Secretary of State **DOCUMENT # K50838** 06-02-2001 90004 042 ***150.00 GOLD SHIELD SECURITY, INC. Principal Place of Business Mailing Address BROCK.K R BROCK.K R 660809 2249 ST DUNSTON LANE 2249 ST DUNSTON LANE MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number Applied For 59-2932280 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETTY, SUSAN BROCK Stree: Address (P.O. Box Number is Not Acceptable) 825 HELM AVE. N.W. PALM BAY FL 32907 City Zip Code FL 8. The above ramed entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. (signature, typed or printed name of registered agent and title if applicable (NOTF Reg stered Agent signature required when reinstating) DATE FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Efection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 20 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE NAME NAME BROCK, KENNIS R., SR. STREET ADDRESS STREET ADDRESS 2249 ST. DUNSTON LN. CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL_ TITLE Delete TITLE ☐ Change Addition | NAME NAME BROCK, KENNIS R., JR. STREET ADDRESS STREET ADDRESS 2249 ST DUNSTON LANE CITY-ST-ZIP CITY - ST-ZIF MELBOURNE FL ☐ Delete ☐ Addition TITLE TITLE ST PETTY, SUSAN BROCK STREET ADDRESS STREET ADDRESS 825 HELM AVENUE N.W. CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 TITLE Delete TITLE ☐ Change ☐ Addition ST BROCK, SUE A STREET ADDRESS STREET ADDRESS 2249 ST. DUNSTON LN. CITY - ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the original state 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 empowages

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRE

13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that

R. BROCK 5/30