FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am **DOCUMENT # K54456** Secretary of State SUNRAY SECURITY SYSTEMS, INC. 05-02-2001 90010 016 ***150.00 Principal Place of Business Mailing Address 335 SILVER MOSS LANE 335 SILVER MOSS LANE TARPON SPRINGS FL 34689-7428 TARPON SPRINGS FL 34689-7428 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 59-2920891 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 "Dougherty," John," a-Street Address (P.O. Box Number is Not Acceptable) 5333 COMMERCIAL WAY SPRING HILL FL 34606 City 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. (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, 2001 Fee will be \$550.00 --Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change □ Addition TITLE TITLE MELVIN, RAYMOND J., JR. NAME NAME STREET ADDRESS STREET ADDRESS 335 SILVER MOSS LANE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL STD Delete ☐ Change Addition TITLE TITLE MELVIN, CLAUDIA NAME NAME STREET ADDRESS STREET ADDRESS 335 SILVER MOSS LANE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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