2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # K56141 GUARDIAN PROTECTION PRODUCTS-SOUTHEAST, INC. 02-01-2001 90145 009 ***150.00 Principal Place of Business Mailing Address 180 NE 99 STREET **180 NE 99 STREET** P. O. BOX 530926 P. O. BOX 530926 HILBAH MIAMI SHORES FL 33153-0926 MIAMI SHORES FL 33153-0926 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 59-2924334 Not Applicable Zip Country Zip 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 CUDLIPP, ANGELA S. Street Address (P.O. Box Number is Not Acceptable) 1099 NE 10TH STRET MIAMI SHORES FL 33138 City 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. 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE ☐ Delete TITLE Change ☐ Addition CUDLIPP, MICHAEL P. NAME NAME STREET ADDRESS 1099 N.E. 104TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUDLIPP, ANGELA S. NAME NAME 1099 N.E. 104TH ST. STREET ADDRESS STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 received 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 attachorer with an address, with all other like empowered.

SIGNATURE

AME OF SIGNING OFFICER OR DIRECTO

ANGELA CUDLIPI, PRECIDENT