2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # L11222 PROFESSIONAL SECURITY SYSTEMS, INC. 4-25-2001 90174 014 ***150.00 Principal Place of Business Mailing Address 215 N WASHINGTON ST 215 N WASHINGTON ST **PERRY FL 32347** PERRY FL 32347 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 59-2965030 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 HILL, SIDNEY P Street Address (P.O. Box Number is Not Acceptable) 215 N WASHINGTON ST **PERRY FL 32347** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 12. DP TITLE ☐ Delete TITLE ☐ Channe Addition HILL, SIDNEY P. NAME NAME STREET ADDRESS RT. 3, BOX 335 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PERRY FL DVS TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HILL, SIDNEY P., JR. NAME STREET ADDRESS RT 5 BOC 78 STREET ADDRESS CITY-ST-ZIP PERRY FL CITY-ST-ZIP Addition ☐ Change Delete TITLE HILL, TYSON M NAME STREET ADDRESS RT. 3 BOX 335 STREET ADDRESS CITY-ST-ZIP PERRY FL CITY - ST - ZIP ☐ Delete Change Addition TITLE HILL, JUDITH F STREET ADDRESS STREET ADDRESS RT 3 BOX 335 CITY-ST-7IP CITY-ST-ZIP **PERRY FL 32347** Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: