

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90481 042 ***150.00

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DOCUMENT # L18356

1. Entity Name
MASTERCOMP-MONITORING, INC. DS SECURITY, INC

Principal Place of Business Mailing Address
PO BOX 1499 PO BOX 1499
LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470
US US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0138134** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAUVE, RAYMOND J.
6861 VISTA PKWY N
WEST PALM BEACH FL 33411

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D SAUVE, RAYMOND J. 6861 VISTA PKWY N WEST PALM BEACH FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D SAUVE, DIANNE 6861 VISTA PKWY N WEST PALM BEACH FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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.

SIGNATURE: *Raymond J. Sauve* **RAYMOND J SAUVE** 3/5/01 561 791 8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



#L18356
727830

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

LAW OFFICES OF MICHAEL S. MERSKY
315 11TH ST.
WEST PALM BEACH, FL 33401

Re: Document Number L18356

The Articles of Amendment to the Articles of Incorporation of MASTERCOMP MONITORING, INC. which changed its name to DS SECURITY, INC., a Florida corporation, were filed on February 19, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Anna Chesnut
Corporate Specialist
Division of Corporations

Letter Number: 801A00011989