2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L36120 Feb 09, 2000 8:00 am 1. Entity Name Secretary of State CAREFREE SECURITY, INC. 02-09-2000 90002 012 ***150.00 Principal Place of Business Mailing Address 4316 CARROLLWOOD VILLAGE DRIVE CAREFREE SECURITY, INC. P.O. BOX 274131 TAMPA FL 33624-4657 TAMPA FL 33688-4131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2982132 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILLIP, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 8001 N DALE MABRY HWY SUITE 401A TAMPA FL 33614 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change ☐ Delete TITLE PHILLIPS, GEORGE W. NAME NAME STREET ADDRESS STREET ADDRESS 8001 N DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition Delete TITLE TITLE GRIES, WALTER NAME NAME STREET ADDRESS STREET ADDRESS 4316 CARROLLWOOD VILLAGE DR CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TIT) F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Macher Gries
SIGNATURE AND THE PROPERTY DAME OF SIGNING OFFICER OR DIRECTOR

Hanuary 27, 2000 (813) 969-3569
Dayline Phone #

CR2F034 (9/99)