

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90182 001 ***635.00

DOCUMENT # **L60747**

1. Entity Name **SECURITY ONE SYSTEMS INC.**
5747 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5747 N. ANDREWS WAY

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FT. LAUDERDALE, FL

City & State

Zip

33309

Country

FLORIDA

Zip

Country

4. FEI Number

65-0181483

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

MIKE UDELL

Street Address (P.O. Box Number is Not Acceptable)

5748 S. UNIVERSITY DR.

City

DAVIE

FL

Zip Code

33328

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE **PRESIDENT**
NAME **ROBERT NEWMAN**
STREET ADDRESS **5747 N. ANDREWS WAY**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE **V.P.**
NAME **JAMES PASQUARELLI**
STREET ADDRESS **5747 N. ANDREWS WAY**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

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IN THIS SPACE**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES PASQUARELLI

4-29-02

Date

954-351-1111

Daytime Phone #

CR2E034B (12/01)