FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am **DOCUMENT # M12342** MASTER TECHNOLOGIES, INC. RS SOCURITY, INC **Secretary of State** 03-09-2001 90481 041 ***150.00 Principal Place of Business Mailing Address 6861 VISTA PKWY N 6861 VISTA PKWY N WEST PALM BEACH FL 33411 WEST-PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address 17156 Shetland LANE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 59-2508043 Not Applicable 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 SAUVE, RAYMOND J. Street Address (P.O. Box Number is Not Acceptable) 6861 VISTA PARKWAY N. WEST PALM BEACH FL 33411 City Zio Code FL 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) 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 TITLE ☐ Addition Delete TITLE Change FREUND, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 412 SOUTH WIND DRIVE, #C-2 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33408 TITLE ☐ Delete Change TITLE ☐ Addition SAUVE, RAYMOND J. NAME NAME STREET ADDRESS 6861 VISTA PARKWAY N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Change Detete TITLE ☐ Addition NAME SAUVE, DIANNE NAME STREET ADDRESS STREET ADDRESS 6861 VISTA PARKWAY N. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 the rike empowered.



#M12342

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 M12342

The Articles of Amendment to the Articles of Incorporation of MASTER TECHNOLOGIES, INC. which changed its name to RS 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: 301A00011994