FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State M12342 DOCUMENT # 1. Entity Name 04-10-2002 90458 018 ***150.00 RS SECURITY, INC. Principal Place of Business Mailing Address 17156 SHETLAND LANE 6861 VISTA PKWY N LOXAHATCHEE FL 33470 WEST PALM BEACH FL 33411 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2508043 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 Name SAUVE, RAYMOND J. Street Address (P.O. Box Number is Not Acceptable) 6861 VISTA PARKWAY N. WEST PALM BEACH FL 33411 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Z (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 TITLE ☐ Addition Delete ☐ Channe NAME FREUND, DONALD NAME 412 SOUTH WIND DRIVE, #C-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAUVE, RAYMOND J. NAME STREET ADDRESS STREET ADDRESS 6861 VISTA PARKWAY N. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE - Delete JITLE ☐ Change ☐ Addition SAUVE, DIANNE STREET ADDRESS STREET ADDRESS 6861 VISTA PARKWAY N. CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 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, SIGNATURE