2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # M80997** SOUTH DADE SECURITY, INC. 04-09-2001 90050 011 ***150.00 Principal Place of Business Mailing Address C/O MICHAEL HARDY C/O MICHAEL HARDY 12041 S.W. 123RD TERRACE 12041 S.W. 123RD TERRACE U U U J & U J J MIAMI FL 33186-0807 MIAMI FL 33186-0907 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0050473 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARDY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 12041 S.W. 123RD TERRACE MIAMI FL 33186-0807 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PD TITLE Delete TITLE NAME HARDY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 12041 SW 123RD TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE HARDY, BRENDA NAME NAME STREET ADDRESS STREET ADDRESS 12041 SW 123RD TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ~ - Fill: Change - - TAddition - □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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 eceiver 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 agraddress, with all other like empowered.

SIGNATURE:

Brenda Hardy

4/6/01

305-232-3669