FILED

610<u>-239</u>-1239

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE

## 01 APR 11 AM 8: 40 M98000000382 DOCUMENT # 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA SPECTAGUARD ACQUISITION LLC Principal Place of Business Mailing Address 3606 HORIZON DRIVE 3606 HORIZON DRIVE KING OF PRUSSIA PA 19406 KING OF PRUSSIA PA 19406 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 94-3288515 Not Applicable \$5.00 Additional Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 500004034855--4 **FILE NOW!!! FEE IS \$50.00** -04/20/01--01038--026 Make Check Payable to Department of State \*\*\*\*\*50.00 \*\*\*\*\*50.00 ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITI E WHITMORE, WILLIAM C JR. NAME NAME 3606 HORIZON DRIVE STREET ADDRESS STREET ADDRESS KING OF PRUSSIA PA 19406 CITY-ST-ZIP CITY-ST-7IP Change | ☐ Addition ☐ Delete TITLE TITLE WEAVER, DANIEL C NAME NAME 3606 HORIZON DRIVE STREET ADDRESS STREET ADDRESS KING OF PRUSSIA PA 19406 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE