2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N11244 Feb 19, 2001 8:00 am Secretary of State HOLIDAY LAKE ESTATES SECURITY PATROL, INC. 02-19-2001 90044 032 ****61.25 Principal Place of Business Mailing Address 1176 CHELSEA LANE 1176 CHELSEA LANE HOLIDAY FL 34691 HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2240505 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVE CORAL GABLES FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Addition TITLE ☐ Delete TITLE **DENNIS, JAMES** NAME NAME 1452 WICKHAM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 Change ☐ Addition TITLE Delete TITLE REOLO CORRADO, ERNEST 3809 SAILMAKER NAME NAME 1311 PERSCIMMON STREET ADDRESS STREET ADDRESS Holiday, FL 34691 CITY-ST-7IP CITY-ST-ZIP HOLIDAY FL 34691 ☐ Addition ☐ Delete TITLE ☐ Change LAZOWSKI, CHESTER NAME NAME STREET ADDRESS 1414 WEYFORD LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 ☐ Addition TITLE TITLE ☐ Change ☐ Delete BEVERLY, BETTYE NAME NAME STREET ADDRESS STREET ADDRESS 1176 CHELSEA LN CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 TITLE SAD Delete TITLE ☐ Change Addition FOWLER, DONALD NAME NAME STREET ADDRESS 3124 PINON DR. STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITI F ☐ Change NAME SULLIVAN, TOM NAME 3151 ATLANTIS DR STREET ADDRESS STREET ADDRESS City-St-7iP HOLIDAY FL 34691 CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

BETTYE 1. BEVERLY

SIGNATURE:

BUTTER STATE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR