2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2002 8:00 am DOCUMENT # **N11244 Secretary of State** 02-08-2002 90020 018 ****61.25 HOLIDAY LAKE ESTATES SECURITY PATROL, INC. Principal Place of Business Mailing Address 1176 CHELSÉA LANE 1176 CHELSEA LANE HOLIDAY FL 34691 HOLIDAY FL 34691 us US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2240505 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 Street Address (P.O. Box Number is Not Acceptable) SPIEGEL & UTRERA, P.A. 343 ALMERIA AVE CORAL GABLES FL 33134 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. P GIENN TER WIlliGER Deringe 1323 L'AM BALANA DRIVE Holiday, FL 34691 Addition TITLE Delete TITLE DENNIS, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1452 WICKHAM LANE CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 VΡ Delete **Etiange** TITLE TITLE FRANK J. MUIR ☐ Addition 3034 FAIRMOUNT DR. Holiday, FL 34691 REOLO, LOU NAME NAME STREET ADDRESS 3809 SAILMAKER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 TITLE ☐ Defete TIT! F ☐ Change Addition LAZOWSKI, CHESTER NAME NAME STREET ADDRESS 1414 WEYFORD LN STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP Delete ☐ Addition BEVERLY, BETTYE NAME NAME STREET ADDRESS 1176 CHELSEA LN STREET ADORESS CITY - ST - ZIP HOLIDAY FL 34691 CITY-ST-ZIP SAD REAP DROVE Delete TITLE FOWLER, DONALD == NAME NAME 3124 PINON DR. STREET ADDRESS STREET ADDRESS CLAUGETTE DONNElly Thange 1043 NORMANAY BIVA CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 Delete TITLE TITLE Addition

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

401:day, F1 34691

NAME

NAME STREET ADDRESS

CITY-ST-7IP

SULLIVAN, TOM

(3151 ATLANTIS DR

|HOUDAY FL 34691

Daytime Phone #