## 2000 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # N40330** 1. Entity Name 04-13-2000 90061 001 \*\*\*\*69.00 GUARD, INC. Principal Place of Business Mailing Address 3061 NE 14TH AVE 3061 NE 14TH AVE CORAL SPRINGS FL 33334 OAKLAND PARK FL 33334-4405 C0060500 2. Principal Place of Business ( 3. Mailing Address Aue 3061 NE 14 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0262817 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired STUDBER USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) NEILL, CHRIS D 3061 NE 14TH AVE OAKLAND PARK FL 33334 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 9. Election Campaign Financing Make Check Pavable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (66/6)TITLE TD X Addition Delete TITLE NAME Neill, Chris D NAME RAMAS, JUAN A STREET ADDRESS STREET ADDRESS PO BOX 11357 3061 NE 14TH AVE CITY-ST-ZIP CITY-ST-ZIP FT. Larderdalo FL 33339 OAKLAND PARK FL 33334 ☐ Addition ☐ Change TITLE **VPD** □ Delete TITLE NAME CLARK, KARL NAME STREET ADDRESS STREET ADDRESS P.O. BOX 11357 . . . CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33339 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MONTEAGUDO, JESSE STREET ADDRESS STREET ADDRESS P.O. BOX 11357 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33339 **X** Delete TITLE ☐ Change ☐ Addition TITLE TD NAME NAME FELDMAN, DOUGLAS STREET ADDRESS STREET ADDRESS P.O. BOX 11357 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33339 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME

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-\$T-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP