

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State

03-07-2001 90612 023 *****61.25

DOCUMENT # N40330

1. Entity Name

GUARD, INC.

Principal Place of Business

**3061 NE 14TH AVE
 CORAL SPRINGS FL 33334**

Mailing Address

**3061 NE 14TH AVE
 OAKLAND PARK FL 33334
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

3061 NE 14th Ave

Suite, Apt. #, etc.

City & State

OAKLAND PK FL

City & State

Zip

33334

Country

Broward

Zip

33334

Country

US

4. FEI Number

65-0262817

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**NEILL, CHRIS D
 3061 NE 14TH AVE
 OAKLAND PARK FL 33334**

7. Name and Address of New Registered Agent

Name

JUAN A. RAMOS

Street Address (P.O. Box Number is Not Acceptable)

3061 NE 14th Ave

City

OAKLAND PARK

FL

Zip Code

33334

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

JUAN A RAMOS

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/16/01

DATE

**FILE NOW: FEE IS \$61.25
 After September 12, 2001, min. will be \$236.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
 NAME **RAMAS, JUAN A**
 STREET ADDRESS **3061 NE 14TH AVE**
 CITY-ST-ZIP **OAKLAND PARK FL 33334**

TITLE **VPD** ☐ Delete
 NAME **CLARK, KARL**
 STREET ADDRESS **P.O. BOX 11357**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33339**

TITLE **S** ☐ Delete
 NAME **MONTEAGUDO, JESSE**
 STREET ADDRESS **P.O. BOX 11357**
 CITY-ST-ZIP **FT LAUDERDALE FL 33339**

TITLE **TD** ☐ Delete
 NAME **NEILL, CHRIS D**
 STREET ADDRESS **P.O. BOX 11357**
 CITY-ST-ZIP **FT LAUDERDALE FL 33339**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DP** ☐ Change ☐ Addition
 NAME **RAMOS, JUAN A**
 STREET ADDRESS **3061 NE 14th Ave**
 CITY-ST-ZIP **OAKLAND Park FL 33334**
Correction

TITLE **VPD** ☒ Change ☐ Addition
 NAME **BOWARS, SUSAN**
 STREET ADDRESS **P.O. Box 11357**
 CITY-ST-ZIP **FL 33339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

8/16/01

954 632-5696

CR2E037 (5/01)