

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90271 020 ***150.00

DOCUMENT # P00000016952

1. Entity Name

INTEGRAL GLOBAL SECURITY, CORP.

Principal Place of Business

~~2440 HOLLYWOOD BLVD SUITE 300~~
~~HOLLYWOOD FL 33021~~

Mailing Address

~~3440 HOLLYWOOD BLVD SUITE 300~~
~~HOLLYWOOD FL 33021~~

2. Principal Place of Business

1250 E. HALLANDALE POH. BLVD.

3. Mailing Address

SAME AS PLACE OF BUSINESS

Suite, Apt. #, etc.

607

Suite, Apt. #, etc.

City & State

HALLANDALE FL.

City & State

Zip

33009

Country

USA

Zip

Country

4. FEI Number

65-0988390

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A

~~3440 HOLLYWOOD BLVD SUITE 300~~
~~HOLLYWOOD FL 33021~~

7. Name and Address of New Registered Agent

Name

AMAR SALMAN

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

1250 E. HALLANDALE POH. BLVD. #607

City

HALLANDALE

FL

Zip Code

33009

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

X

AMAR SALMAN

04/09/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ Delete
NAME **AMAR, SALMAN**
STREET ADDRESS **1250 HALLANDALE BEACH BLVD., SUITE 607**
CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE **VD** ☒ Delete
NAME **KARP, GUSTAVO**
STREET ADDRESS **1250 HALLANDALE BEACH BLVD., SUITE 1006**
CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AMAR SALMAN** ☐ Change ☒ Addition
NAME **VICE PRESIDENT**
STREET ADDRESS **1250 E. HALLANDALE POH. BLVD**
CITY-ST-ZIP **#607 / HALLANDALE, FL. 33009**

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

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

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

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/02

Date

(954) 458-0001

Daytime Phone #

CR2E034 (9/01)