2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State P00000025306 DOCUMENT # 1. Entity Name GENERAL SECURITY OF AMERICA, INC. 04-24-2002 90284 038 ***150.00 Mailing Address Principal Place of Business 4745 NW 72ND AVE 4745 NW 72ND AVE MIAM! FL 33166 MIAMI FL 33166 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1022121 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gomez, Luis F Street Address (P.O. Box Number is Not Acceptable) 600 NE 36TH STREET NO. 1215 MIAMI FL 33137 Zin 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change □ Delete TITLE TITLE CALDERON, JOSE VICENTE NAME NAME 4745 NW 72ND AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete NAME PADILLA, CLAUDIA NAME STREET ADDRESS 4745 NW 72ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fling 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 population and accordate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the correction of t

SIGNATURE:

changed, or on an attachment with

SIGNATURE NO TYPED OR NTED NAME OF SIGNING OFFICER OR DIRECTOR

ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the third report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Daytime Phone #