2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State P00000029493 DOCUMENT # 1. Entity Name 04-15-2002 90062 049 ***150 00 SUPERIOR SECURITY INTERNATIONAL, INC. Mailing Address Principal Place of Business 2251 NW 48TH TERR., APT. 116. BLDG. 7 2251 NW 48TH TERR., APT. 116. BLDG. 7 FT. LAUDERDALE FL 33313 FT. LAUDERDALE FL 33313 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1007526 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARSH, DESMOND V Street Address (P.O. Box Number is Not Acceptable) 7900 NW 27TH AVE., #159 **MIAMI FL 33147** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE PD THOMAS, BARRINGSTON A NAME NAME 2251 NW 48TH TERR., APT. 116, BLDG. 7 STREET ADDRESS STREET ADDRESS FT_LAUDERDALE,FL.33313.... CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VSD ☐ Delete TITLE NAME THOMAS, SHARON M NAME 2251 NW 48TH TERR., APT. 116, BLDG. 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33313 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME THOMAS, ARLENE M NAME STREET ADDRESS 2251 NW 48TH TERR., APT. 116, BLDG. 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33313 ☐ Addition Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver changed, or on an attachment wi

BARRINGTON A. THOMAS.) SIGNATURE AND TYPED OR PRINTED NAME OF