FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 05, 2001 8:00 am **DOCUMENT # P00000035134 Secretary of State** 07-05-2001 90005 004 ***550.00 SOUTHERN SOUND & SECURITY, INC. Mailing Address Principal Place of Business 12007 RADBOURNE STREET 12007 RADBOURNE STREET WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59 - 3636799 City & State City & State Not Applicable \$8:75 Additional .Country. __ < _ - ~ Country____ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZ, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 341 N. MAITLAND AVENUE SUITE 120 MAITLAND FL 32751 Zip 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. 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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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. PRESIDE~ T ☐ Addition Change 2-17-56-4 TITLE ☐ Delete CHARLES M. WATTERS TITLE 12007 RADBOURNE ST. NAME STREET ADDRESS STREET ADDRESS WINTER GARDEN OFL 34787 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT ☐ Change ☐ Addition Delete TITLE MALCOLM S. WERTZ NAME 5254 CHISWICK CIR. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 -CITY-ST-ZIP ---CITY-ST-ZIP--☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CHARLES M. WATTERS