## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED ICULT DOCUMENT # P00000039753 1. Entity Name 03 JUN -6 PM 5:00 VANGUARD SECURITY OF BROWARD COUNTY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 10145 N.W. 19TH STREET SAME Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 650582620 MIAMI, FL SAME Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33172 SAME Fee Required 7. Name and Address of Current Registered Agent Name DAVID SHOPAY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 10145 N.W. 19TH STREET City MIAMI Zip Code 33172 8. The above named entity subryits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered a 6-4-03 SIGNATURE DATE January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE 900021268799 NAMÉ NAME Brian Hamcrnik STREET ADDRESS STREET ADDRESS 6241 N. Dixie Hwy., Ft. Lauderdale, FL 33334 CITY-ST-ZIP CITY-ST-7IP TITLE . TITLE D NAME<sup>2</sup> NAME **David Shopay** STREET ADDRESS STREET ADDRESS 10145 N.W. 19th Street, Miami, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITUÉ TITLE NAME NAME . STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY ST-ZIP CITY-ST-ZIP TITLE TITLE 91 IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . 2. 5. 3 TITLE NAME NAME 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , MILE TITLE

12. I hereby certify that the information supplied with this filling 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 receive of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, wi

NAME,

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST- ZIP

6-4-03

Daytime Phone #

CR2E034B (12/02)





June 5, 2003

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

To Whom It May Concern:

By means of this letter, we are requesting that the late filing fee be waived; do to our corporation not receiving the UBR from the state for Vanguard Security, Inc. Document # P00000039791 and Vanguard Security of Broward County, Inc. Document # P00000039753 and On Guard Security and Investigations Inc. Document # P00000039787

Thank you,

David H. Shopay

Director, Vanguard Security, Inc.