う、 FOR PROFIT CORPORATION JUNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000039791

VANGUARD SECURITY, INC.



03 JUN -6 PH 4:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

				tation		
 Principal Place of 10145 N.W. 1 	of Business 19 TH STREET	3. Mailing Address SAME				
Suite, Apt. #, etc		Suite, Apt. #, etc.				
City & State MIAMI, FL	***************************************	City & State SAME				
Zip 33172	Country	SAME	Country			

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired		\$8.75 Additional Fee Required				
/. Name and Address of Current Registered Agent						
SHOPAY						

DO NOT WRITE

7. Name and Address of Current Registered Agent				
Name DAVID SHOPAY				
Street Address (P.O. Box Number is Not Acceptable)				
10145 N.W. 19TH STREET				

592227469

3.	The above i	named entity submit	this statement for the	purpose of changing	g its registered office	or registered agent,	or both, in the State of Florid	la. I am familiar with,	and accept
	the obligation	ons of registered ade	nt.						

SIGNATURE

Signature, typed or printed name of registered agent and little if appli

(NOTE: Registered Agent sig

ure required when reinstating)

4. FEI Number

6-4-03

FL Zip Code 33172

DATE

January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

Make Check Payable to Florida Department of State

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rebecca Shopay 10145 N.W. 19th Street, Miami, FL 33172	TITLE NAME .STREET ADDRESS .CITY-ST-ZIP.Q
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David Shopay 10145 N.W. 19th Street, Miami, FL 33172	NAME STREET ADDRESS CITY ST-ZIP
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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 eath; 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 10 or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP-

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRECIDE

6-4-03

Date

Daytime Phone #

CKZEU34B (12/0





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.

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