2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # P0000040114 1. Entity Name HIP SECURITY, INC. 05-11-2001 90005 031 ***150.00 Mailing Address Principal Place of Business 4013 MOUNTAIN SPRINGS LANE 4013 MOUNTAIN SPRINGS LANE 971070 TAMPA FL 33624 TAMPA FL 33624 Same Some 2. Principal Place of Business 3. Mailing Address Mountain Springela 4013 Mountain Spring Un DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition TITLE ☐ Delete TITLE DALCHERONE, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 4013 MOUNTAIN SPRINGS LANE CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33624** S ☐ Delete TITLE Change Addition TITLE DANOWIT, DAVID NAME STREET ADDRESS STREET ADDRESS 4013 MOUNTAIN SPRINGS LANE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME DANOWIT, JERRI STREET ADDRESS STREET ADDRESS **4013 MOUNTAIN SPRINGS LANE** CITY - ST - ZIP CITY-ST-7iP TAMPA FL 33624 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-01 713-244-562

Daytime Phone #