2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State P00000040260 DOCUMENT # 1. Entity Name 05-16-2002 90062 036 ***150.00 LIONS SECURITY FORCE AGENCY, INC. Mailing Address Principal Place of Business 4343 WEST FLAGGLER ST. 4343 WEST FLAGGLER ST. STE. 203 STE. 203 MIAMI FL 33134 MIAMI FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1003537 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARDILA, JOSE L 🔍 Street Address (P.O. Box Number is Not Acceptable) 1331 S.W. 93 CT. **MIAMI FL 33174** Zip Code City FL 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 -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 After May 1, 2002 Fee will be \$550,007 Make Check Payable to Department of State 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. 😘 🗸 🔲 Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE ☐ Change Addition ☐ Delete TITLE ARDILA, JOSE LEÓN NAME NAME 4343 W. FLAGGLER ST., STE. 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MIAMI FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAVARRO, AMPARO CAROLYN NAME NAME STREET ADDRESS 4343 W., FLAGGLER ST., STE. 203 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAM! FL 33134 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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

SIGNATURE:

changed, or on an attachment

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with all other like empowered.

Y. 2 f. 0 2 305476147F

FILED