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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _CHARLES J. BRADSHAW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA

Mar 19, 2001 8:00 am DOCUMENT # P0000042340 **Secretary of State** INDIAN RIVER SECURITY, INC. 03-19-2001 90494 048 *1.500.00 Principal Place of Business Mailing Address 756 BEACHLAND BLVD. 756 BEACHLAND BLVD. VERO BEACH FL 32963 VERO BEACH FL 32963 00026866 2. Principal Place of Business 3. Mailing Address P. O. BOX 4080 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1015147 Not Applicable VERO BEACH, Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -32964-4080 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDWELL, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BLVD. VERO BEACH FL 32963 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** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. THTLE ☐ Delete D/P ☐ Change NAME NAME CHARLES J. BRADSHAW STREET ADDRESS STREET ADDRESS 1701 HIGHWAY A1A, SUITE 208 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 X Addition Delete TITLE D/V/S ☐ Change DONALD C. PROCTOR NAME NAME STREET ADDRESS STREET ADDRESS 1401 HIGHWAY A1A CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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-7IP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify or 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 regarded 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.