

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2002 8:00 am**  
**Secretary of State**  
 04-21-2002 90909 027 \*\*\*150.00

**DOCUMENT # P00000051228**

1. Entity Name  
**INNOVATIVE SECURITY SOLUTIONS OF TEXAS, INC.**

Principal Place of Business  
**970 HARBOR LAKE DRIVE  
 SAFETY HARBOR FL 34695**

Mailing Address  
**970 HARBOR LAKE DRIVE  
 SAFETY HARBOR FL 34695**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**3600 Investment Lane**  
 Suite, Apt. #, etc.  
**Suite 103**

3. Mailing Address  
**3600 Investment Lane**  
 Suite, Apt. #, etc.  
**Suite 103**

City & State  
**WEST PALM BEACH, FL**  
 Zip  
**33404**  
 Country  
**USA**

City & State  
**WEST PALM BEACH, FL**  
 Zip  
**33404**  
 Country  
**USA**

4. FEI Number **59-3647403**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**MESICK, DONALD M  
 970 HARBOR LAKE DRIVE  
 SAFETY HARBOR FL 34695**

7. Name and Address of New Registered Agent

Name  
**TIMOTHY PALMER**  
 Street Address (P.O. Box Number is Not Acceptable)  
**3600 Investment Lane, Suite 103**  
 City  
**West Palm Beach** **FL** Zip Code  
**33404**

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]* **TIMOTHY PALMER**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**4-11-02**  
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	MESICK, DONALD M	970 HARBOR LAKE DRIVE	SAFETY HARBOR FL 34695	<input checked="" type="checkbox"/>
VP	PALMER, TIMOTHY	1510 LATHAM RD. #5	WEST PALM BEACH FL 33409	<input type="checkbox"/>
VP	FAIRBANKS, JAMES	1510 LATHAM RD. #5	WEST PALM BEACH FL 33409	<input type="checkbox"/>
ST	MESICK, CARL F JR	970 HARBOR LAKE DRIVE	SAFETY HARBOR FL 34695	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: *[Signature]* **TIMOTHY PALMER**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-11-02** **561-844-9144**  
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

**ISSI**

# P0000001228

774124

INNOVATIVE  
SECURITY  
SOLUTIONS  
INCORPORATED

*"Providing Innovative and Integrated Security Solutions"*

**DATE:**

**TO:**

**FAX #:**

**FROM : TAMI PALMER**

**PHONE # [ 561-844-9144 ] FAX # [ 561-844-9134 ]**

**No Fooling . . . <sup>we moved</sup> We're Moving!**

As of April 1, 2002  
INNOVATIVE SECURITY SOLUTIONS, INC.  
will be relocating.

OUR NEW ADDRESS AND PHONE WILL BE:

**3600 INVESTMENT LANE, SUITE 103  
WEST PALM BEACH, FLORIDA 33404**

**PHONE: (561) 844-9144 FAX: (561) 844-9134  
TOLL FREE: (800) 579-4774**

**ISSI**

INNOVATIVE  
SECURITY  
SOLUTIONS  
INCORPORATED

**We've Moved**

