

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000072440

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: CRIME CONTROL SECURITY INC.

Current Principal Place of Business:

8009 NW 36 ST, STE 204
MIAMI, FL 33166

New Principal Place of Business:

2100 WEST 76TH STREET
405
HIALEAH, FL 33016

Current Mailing Address:

8009 NW 36 ST, STE 204
MIAMI, FL 33166

New Mailing Address:

2100 WEST 76TH STREET
405
HIALEAH, FL 33016

FEI Number: 65-1030429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAFAEL
8009 NW 36 ST, STE 230
MIAMI, FL 33166

Name and Address of New Registered Agent:

FERNANDEZ, RAFAEL A PRES.
2100 WEST 76TH STREET
405
HIALEAH, FL 33016

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: RAFAEL A. FERNANDEZ

04/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, RAFAEL
Address: 8009 NW 36 ST STE 204
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: FERNANDEZ, KEYLA
Address: 8009 NW 36 ST STE 204
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: CASTILLO, FRANCYA
Address: 8009 NW 36TH ST STE 204
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, RAFAEL A
Address: 2100 WEST 76TH STREET #405
City-St-Zip: HIALEAH, FL 33016

Title: TD (X) Change () Addition
Name: FERNANDEZ, KEYLA
Address: 2100 WEST 76TH STREET #405
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change () Addition
Name: CASTILLO, FRANCYA M
Address: 2100 WEST 76TH STREET #405
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL A. FERNANDEZ

PD

04/13/2002

Electronic Signature of Signing Officer or Director

Date