2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # P0000097377 04-16-2001 90283 004 ***150.00 FORD SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 3600 SOUTH STATE ROAD 7 SUITE 316 3500 SOUTH STATE ROAD 7 SUITE 316 MIRAMAR FL 33026 Miramar FL 32026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1047638 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 33023 330 a 3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORD, FREDERICK Street Address (P.O. Box Number is Not Acceptable) 17021 N. BAY RD. #619 SUNNY ISLES BEACH FL 33160 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/00) DP TITLE Change ☐ Oelete TITLE NAME FORD, FREDERICK NAME STREET ADDRESS STREET ADDRESS 17021 N. BAY RD. #619 CITY-ST-ZIP CITY-ST-ZIF SUNNY ISLES BEACH FL 33160 ☐ Change Addition TITLE Delete TITLE NAME LIBIA FORD, MARIA NAME STREET ADDRESS 17021 N. BAY RD. #619 STREET ADDRESS C/TY-S7-ZIP CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Celete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-5T-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Deviane Phone #