

# 2001 UNIFORM BUSINESS REPORT (UBR)

5/1

FILED

Jun 06, 2001 8:00 am  
Secretary of State

05-12-2001 90055 015 \*\*\*150.00

DOCUMENT # P00000099746

1. Entity Name

SECURIT-E-DOC, INC.

Principal Place of Business

1689 FORUM PLACE  
WEST PALM BEACH FL 33401

Mailing Address

1689 FORUM PLACE  
WEST PALM BEACH FL 33401

2. Principal Place of Business

515 N. FLAGLER DR.

3. Mailing Address

515 N. FLAGLER DR.

Suite, Apt. #, etc.

P-400

Suite, Apt. #, etc.

P-400

City & State

WEST PALM BEACH FL

City & State

WEST PALM BEACH FL

Zip

33401

Country

USA

Zip

33401

Country

USA

4. FEI Number

22-3779541

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. THIRD AVENUE, 28TH FLOOR  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

THOMAS J. CRAFT, JR., ESQ.

Street Address (P.O. Box Number is Not Acceptable)

301 CLEMATIS ST., STE. 3000

City

WEST PALM BEACH

FL

Zip Code

33401

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 THOMAS J. CRAFT, JR., ESQ.

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

(NOTE: Registered Agent signature required when reinstating)

4/26/01

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, 2001 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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CHAIRMAN, CEO, PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT H. BARRON	
STREET ADDRESS	1689 FORUM PLACE	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DIRECTOR, COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALTER A. BRANNOLK	
STREET ADDRESS	1689 FORUM PLACE	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DIRECTOR, CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEAN W. TURPIN	
STREET ADDRESS	1689 FORUM PLACE	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DIRECTOR, EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HELEN M. BARRON	
STREET ADDRESS	1689 FORUM PLACE	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SUSAN J. STONE	
STREET ADDRESS	1689 FORUM PLACE	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANTHONY CATANESE	
STREET ADDRESS	1689 FORUM PLACE	
CITY-ST-ZIP	West Palm Beach, FL 33401	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 561-186-4224

DATE

Daytime Phone #

CR2E034 (10/00)