2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P00000111745 SECURITY ONE MONITORING SERVICES, INC. 05-18-2001 91644 001 *2,235.00 Principal Place of Business Mailing Address 5747 NORTH ANDREWS WAY 5747 NORTH ANDREWS WAY 72828 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1093610 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEWMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5747 NORTH ANDREWS WAY FORT LAUDERDALE FL 33309 Zip Code City 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME NEWMAN, ROBERT STREET ADDRESS STREET ADDRESS 5747 NORTH ANDREWS WAY CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33309 Change ☐ Addition ☐ Delete TITLE TITLE NAME PASQUARELLO, JAMES A STREET ADDRESS STREET ADDRESS 5747 NORTH ANDREWS WAY CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 Change ☐ Addition TITLE □ Delete TITLE NAME NAME PERALTA, JOSE STREET ADDRESS STREET ADDRESS **5747 NORTH ANDREWS WAY** CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 all address, with all other like empowered.

SIGNATURE:

& Jim Pasacarella

4-27-01

954-351-1111

Daytime Phone #