

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000114955

FILED
Mar 16, 2002 8:00 AM
Secretary of State

Entity Name: PRO-24 SECURITY AND INVESTIGATIVE SERVICES INC.

Current Principal Place of Business:

1900 N. UNIVERSITY DR., #101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1900 N. UNIVERSITY DR., #101
PEMBROKE PINES, FL 33024

New Mailing Address:

318 INDIAN TRACE RD.
PMB 107
WESTON, FL 33326 US

FEI Number: 65-1076368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YZER, RUDI A
10660 NW 2ND CIR.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SHAW, JACK S
318 INDIAN TRACE RD
PMB107
WESTON, FL 33326 US

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: JACK S. SHAW

03/16/2002

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: D () Delete
Name: YZER, RUDI
Address: 10660 NW 2ND CIR.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: MUNDY, RICK
Address: 6831 SW 43 CT.
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: SHAW, JACK
Address: 318 INDIAN TRACE RD., P.M.B. 107
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK S. SHAW

D

03/16/2002

Electronic Signature of Signing Officer or Director

Date