

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000115709

Entity Name: E.P.S. SECURITY, INC.

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

1950 LEE RD., SUITE 211
WINTER PARK, FL 32789

New Principal Place of Business:

1950 LEE RD., SUITE 114
WINTER PARK, FL 32789

Current Mailing Address:

1950 LEE RD., SUITE 211
WINTER PARK, FL 32789

New Mailing Address:

1950 LEE RD., SUITE 114
WINTER PARK, FL 32789

FEI Number: 59-3679612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, PETER
1950 LEE RD., SUITE 211
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

GRAHAM, PETER
1950 LEE RD., SUITE 114
WINTER PARK, FL 32789

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:

04/25/2002

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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, PETER
Address: 1950 LEE RD., SUITE 211
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete
Name: GRAHAM, PETER
Address: 1950 LEE RD., SUITE 211
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: GRAHAM, ANITA
Address: 1950 LEE RD STE 211
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, PETER
Address: 1950 LEE RD., SUITE 114
City-St-Zip: WINTER PARK, FL 32789

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

Title: D (X) Change () Addition
Name: GRAHAM, ANITA
Address: 1950 LEE RD STE 114
City-St-Zip: WINTER PARK, FL 32789

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: ANITA F. GRAHAM

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date