2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

May 10, 2001 8:00 am Secretary of State DOCUMENT # P00000116548 ENGAGE SECURITY, INC. 05-10-2001 90200 003 ***150.00 Principal Place of Business Mailing Address 8020 E BROADWAY AVE 8020 E BROADWAY AVE **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDERSON DAVID T. DONEY, DAVID M Street Address (P.O. Box Number is Not Acceptable) 501 E KENNEDY BLVD, STE 1700 **TAMPA FL 33602** SLOW SAND TRAP PLACE 8. The above named entity subphits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 11. PAGGIDENT/CEO ☐ Change Addition Defete TITLE ANDERSON, DAVID T. SLOW SAND TRAP PLACE NAME NAME STREET ADDRESS STREET ADDRESS 33594 VALRICO, FL CITY-ST-ZIP CITY-ST-ZIP MITCHEN, DAVIS D. Change Addition ☐ Delete TITLE TITLE NAME NAME 10046 COLUMNADE DR. STREET ADDRESS STREET ADDRESS TAMBA, KL 33647 CITY-ST-7IP CITY-ST-ZIE SOCKETALY Addition ☐ Change TITLE TITLE ☐ Delete LAPLANTE, RICHARD. 3029 WISTER EIR. NAME: --NAME STREET ADDRESS STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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

with all other like empowered.

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