

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90046 037 \*\*\*155.00

02/59/5 AV

**DOCUMENT # P01000036303**

1. Entity Name

**ATLANTIC GUARD SERVICES, INC.**

Principal Place of Business

**10001 WEST FLAGLER ST.  
 LOT P-1612  
 MIAMI FL 33174**

Mailing Address

**10001 WEST FLAGLER ST.  
 LOT P-1612  
 MIAMI FL 33174**

2. Principal Place of Business

**10001 W FLAGLER ST**

3. Mailing Address

**SAME.**

Suite, Apt. #, etc.

**~~10001~~ P-1612**

Suite, Apt. #, etc.

City & State

**MIAMI FL**

City & State

**MIAMI FL**

Zip

**33174**

Country

**USA**

Zip

**33174**

Country

**USA**

4. FEI Number

**30-0009514**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**TEJADA, EUGENIO J  
 10001 WEST FLAGLER ST.  
 LOT P-1612  
 MIAMI FL 33174**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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 **PD** ☐ Delete  
 NAME **DUARTE, MIGUEL J**  
 STREET ADDRESS **10001 WEST FLAGLER ST.LOT P-1612**  
 CITY-ST-ZIP **MIAMI FL 33174**

TITLE **D** ☐ Delete  
 NAME **TEJADA, EUGENIO J**  
 STREET ADDRESS **10001 WEST FLAGLER ST.LOT P-1612**  
 CITY-ST-ZIP **MIAMI FL 33174**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

**04/24/2002 (305) 222 8357**  
 Date Daytime Phone #

CR2E034 (9/01)