FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

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Feb 19, 2002 8:00 am Secretary of State DOCUMENT # P01000062137 1. Entity Name 02-19-2002 90030 031 ***150.00 TRIPLE S SECURITY, INC. Principal Place of Business Mailing Address 25 CROSSINGS CIRCLE, STE. F. 25 CROSSINGS CIRCLE, STE, F **BOYNTON.BEACH FL 33435 BOYNTON BEACH FL 33435** Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. EEI Number Applied For reach Not Applicable \$8.75 Additional 5. Certificate of Status Desired Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHNEGELBERGER, DANIELA Street Address (P.O. Box Number is Not Acceptable) **6877 SPIDER LILY LANE** LANTANA FL 33462 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE. ☐ Delete CR2E034 (9/01) TITLE Change ☐ Addition NAME NAME SILVESTRE, SORAYA M STREET ADDRESS STREET ADDRESS 25 CROSSINGS CIRCLE, STE. F CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHNEGELBERGER, DANIELA NAME STREET ADDRESS STREET ADDRESS 6877 SPIDER LILI LANE CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 □. Delete TITLE. . . Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the receiver or divisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if