

2002 UNIFORM BUSINESS REPORT (UBR)

07-28-2002 00198 020 *****
P01000063073

DOCUMENT # P01000063073

1. Entity Name
ROYAL SECURITY SYSTEMS, CORP.

02 AUG 15 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
400 KINGS POINT DRIVE, SUITE 1523
NORTH MIAMI BEACH FL 33160

Mailing Address
400 KINGS POINT DRIVE, SUITE 1523
NORTH MIAMI BEACH FL 33160



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

169 East Flager Street
Suite, Apt. #, etc.
1534

3. Mailing Address

169 East Flager Street Suite 1534
Suite, Apt. #, etc.
1534

City & State
Miami FL

City & State
Miami - FL

Zip 33131 Country ECU

Zip 33131 Country ECU

4. FEI Number
73-1650435

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VILAR, PATRICK ESQ.
999 PONCE DE LEON BLVD. PH 1120
CORAL GABLES FL 33134

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORENO OJEDA, LUIS RUBEN CARRERA 52A NO. 125A-66 APTO 328 BOGOTA, COLUMBIA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FIGUERO, AMERICA OJEDA CARRERA-52A-NO.-125A-66 APTO 328 BOGOTA, COLUMBIA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARRERA, MIGUEL ANGEL CALLE 44 NO. 55A-25 BOGOTA, COLUMBIA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD. Moreno Ojeda Jorge Arturo 169 East Flager Street Suite 1534 Miami FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD. Figuero, America Ojeda Calle T-5-29-25 BOGOTA Colombia	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD. Miguel Barrera 400 Kings Point Drive Apto 1523 SUNNY ISLANDS - FL 33160	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	USD. America Moreno 400 Kings Points Drive Apto 1523 SUNNY Island - FL 33160	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 REQUIRED**

CR2E034 (4/02)