

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-09-2002 90373 010 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO1000106979
1. Entity Name
SECUR-SHIELD, INC

40100
[Redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2155 SEMINOLE SPARKS LN
Suite, Apt. #, etc.

3. Mailing Address
2155 SEMINOLE SPARKS LN
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
VERO BEACH FL
Zip
32963
Country
USA

City & State
VERO BEACH FL
Zip
32963
Country

4. FEI Number
651155050
Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
ROBERT CALISTRÌ
Street Address (P.O. Box Number is Not Acceptable)
2155 SEMINOLE SPARKS LN
City
VERO BEACH FL Zip Code
32963

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] DATE 6/30/02
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 Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY-ST-ZIP | <u>PRESIDENT</u> <u>ROBERT CALISTRÌ</u> <u>2155 SEMINOLE SPARKS LN</u> <u>VERO BEACH FL 32963</u> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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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 on an attachment with an address, with all other life empowered.

SIGNATURE: [Signature] DATE 6/30/02 DAYTIME PHONE # 561-234-0208
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Attachment 

June 27, 2002

To whom it may concern:

40155
#PO1000106979

This is the first year I am filing this type of report. My company(Secur-Shield, Inc.) was formed in Nov. of 2001 and I didn't know that there was a cut off period because. I did not receive the renewal form until after I called on June 27, 2002. The Person I spoke with said I should write a letter and send check asap.

Thank you


Robert Calistri

Attachment

40155

#P01000106979

Robert Calistri
2155 Seminole Shores Ln.
Vero Beach, Fl. 32963

Request taken by: rbrown
06-27-2002

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations · P.O. BOX 6327 · Tallahassee FL 32314