2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112087

Entity Name: SECURITY-A-PLUS, INC.

Apr 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1404 NW 126 AVE SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** 1404 NW 126 AVE SUNRISE, FL 33323 FEI Number: 65-1154653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVA, FERNANDO SILVA, FERNANDO 9900 STIRLING RD SUITE 240 9900 STIRLING RD SUITE 211 COOPER CITY, FL 33024 COOPER CITY, FL 33024 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: SILVA, FERNANDO 04/21/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GONZALEZ, LUIS O Name: Name: 1404 NW 126 AVE Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PASTOR, CARLOS J Name: 400 COMMODORE DRIVE #308 Address: Address: PLANTATION, FL 33325 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GONZALEZ, LUIS O PD 04/21/2002