

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000121447

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: DENSON PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

18800 NW 2ND AVENUE #215
NORTH MIAMI, FL 33169

New Principal Place of Business:

18800 NW 2ND AVENUE
215
MIAMI, FL 33169

Current Mailing Address:

18800 NW 2ND AVENUE #215
NORTH MIAMI, FL 33169

New Mailing Address:

P. O. BOX 694323
MIAMI, FL 33269

FEI Number: 30-0028698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, JEAN D
49600 NW 2ND AVENUE #215
NORTH MIAMI, FL 33169

Name and Address of New Registered Agent:

SANON, JEAN D
496 NW 165 STREET ROAD
512
MIAMI, FL 33169

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:

04/20/2002

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:

Title: PSD () Delete
Name: SANON, JEAN D
Address: 496 NW 165TH STREET ROAD APT. 512
City-St-Zip: NORTH MIAMI, FL 33169

Title: VD () Delete
Name: BALAN, MARGARET
Address: 496 NW 165TH STREET ROAD APT. 512
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANON, JEAN D
Address: 496 NW 165TH STREET ROAD APT. 512
City-St-Zip: MIAMI, FL 33169

Title: VD (X) Change () Addition
Name: BALAN, MARGARETTE
Address: 496 NW 165TH STREET ROAD APT. 512
City-St-Zip: MIAMI, FL 33169

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: SANON, JEAN D

PSD

04/20/2002

Electronic Signature of Signing Officer or Director

Date