

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2003 8:00 am
Secretary of State

07-24-2003 90114 030 ***150.00

0005796 AV

DOCUMENT # P02000001652

1. Entity Name
MCGRIFF'S PROFESSIONAL SECURITY INC.



Principal Place of Business
**1839B S. MONROE ST.
TALLAHASSEE FL 32301**

Mailing Address
**1839B S. MONROE ST.
TALLAHASSEE FL 32301**

2. Principal Place of Business
1839B S. MONROE ST.
Suite, Apt. #, etc.

3. Mailing Address
1839B S. MONROE ST.
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
TALLAHASSEE
Zip
FL 32301

City & State
TALLAHASSEE
Zip
FL 32301

4. FEI Number
01-0564254
Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**STANLEY, WILBERT
1209 CLAY ST.
TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

Name
LAURANCE MCGRIFF
Street Address (P.O. Box Number is Not Acceptable)
1839B S. MONROE STREET
City
TALLAHASSEE FL Zip Code
32301

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 **Laurence McGriff / LAURANCE MCGRIFF**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE VP	<input checked="" type="checkbox"/> Delete
NAME MCGRIFF, LAUREANCE	
STREET ADDRESS 580 PASCO CT.	
CITY-ST-ZIP TALLAHASSEE FL 32301	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LAURANCE MCGRIFF	
STREET ADDRESS 1839B S. MONROE ST.	
CITY-ST-ZIP TALLAHASSEE, FL 32301	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Laurence McGriff / LAURANCE MCGRIFF** 7/22/03 850-508-6118
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)



Attachment 90146287
PO2000001652
McGRIFF'S PROFESSIONAL SECURITY, INC.

LIC # B2100097

1839-B South Monroe Street • Tallahassee, FL 32301 • Phone: (352) 316-0488 1-888-289-1839
Fax: (850) 222-6654 • Laurance McGriff (352) 316-0717 • Wilbert Stanley (850) 508-1793

July 22, 2003

To Whom It May Concern:

I just received the Uniform Business Report in the mail. It may have gotten crossed in the mail. One of the Corporate Officers resigned and he was the Registered Agent for the Company. I am contesting paying the fine due to these untimely circumstances. I am enclosing a check for \$150.00 dollars.

Sincerely,

Laurance McGriff, President
McGriff's Professional Security, Inc