

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90192 007 ***158.75

DOCUMENT # P02000005325

1. Entity Name
GUARDIAN AMERICA, INC.



Principal Place of Business
315 S.E. MIZNER BLVD., #213-A
BOCA RATON FL 33322

Mailing Address
315 S.E. MIZNER BLVD., #213-A
BOCA RATON FL 33322

CHANGE

CHANGE



2. Principal Place of Business

3. Mailing Address

411 E HILLSBORO BLVD

411 E HILLSBORO BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE # 201

SUITE # 201

City & State

City & State

DEERFIELD BEACH FL

DEERFIELD BEACH FL

Zip

Country

Zip

Country

33441

USA

33441

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KELLY, TERRESSA

2051 N.E. 105TH STREET #3
DEERFIELD BEACH FL 33441

Name

ANDREW VICTOR CHRISTIE

Street Address (P.O. Box Number is Not Acceptable)

6061 BALBOA CIR (#405)

City

BOCA RATON

FL

Zip Code

33433

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]
Signature, typed or printed name of registered agent and title if applicable.

ANDREW V CHRISTIE (P) (COO) (PRESIDENT)

4/13/03
DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME KELLY, TERRESSA
STREET ADDRESS 2051 N.E. 105TH STREET
CITY-ST-ZIP DEERFIELD BEACH FL 33441

☒ Delete

TITLE COO/PRESIDENT (P)
NAME ANDREW V CHRISTIE
STREET ADDRESS 6061 BALBOA CIR (#405)
CITY-ST-ZIP BOCA RATON FL 33433

☒ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP

☐ Change ☐ Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/13/03 (954) 701-6318

CR2E034 (10/02)