

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

112
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AT

DOCUMENT # P02000005876

1. Entity Name
SUPERIOR SECURITY & SOUND, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 23 PM 3:55

Principal Place of Business
826 SUPERIOR STREET
FORT MYERS FL 33916

Mailing Address
826 SUPERIOR STREET
FORT MYERS FL 33916



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEL Number

90-0002788

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEDEIROS, STEVEN
826 SUPERIOR STREET
FORT MYERS FL 33916

Name

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

City

FL

Zip Code

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, 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME MEDEIROS, STEVEN
STREET ADDRESS 826 SUPERIOR STREET
CITY-ST-ZIP FORT MYERS FL 33916

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

200023307592
09/24/03--01065--022 **150.00

TITLE VP
NAME Stacey Medeiros
STREET ADDRESS 826 Superior Street
CITY-ST-ZIP Fort Myers, FL 33916

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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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: *Stacey Medeiros*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/03 239-332-5840

Date Daytime Phone #

CR2E034 (4/03)

2/2

SUPERIOR SECURITY & SOUND INC.

826 SUPERIOR STREET
FT. MYERS, FL. 33916
(239) 332-5840 PHONE
(239) 332-0932 FAX

September 17, 2003

*Uniform Business Report
Division of Corporations
P.O.Box 1500
Tallahassee, Fl 32302-1500*

Re: Document # P02000005876

To whom it concerns,

This is a letter to inform you that we have received the 2003 Uniform Business Report for the first time stating that we owe \$550.00. I was told that this was first due in January. We never received this first one. I have tried several times to contact someone from this department before September 10th. I was able to speak to someone today and they suggested I write you and send you a check for the original fee of \$150.00. I am doing so today hoping that it will be accepted. We are a very small company right now not earning any income as of yet. I hope that our company has not been dissolved/revoked. If there are any questions, please contact us at the above number.

Thanks for your time,

*Stacey Medeiros
Vice President*