

P02000009014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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04/16/08--01038--004 \*\*35.00

FILED  
08 APR 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD Res.

Σ 4/22

**Antonio Lemus C.P.A. P.A.**

Certified Public Accountant  
A Professional Association

Member  
Florida Institute of Certified Public Accountants  
American Institute of Certified Public Accountants

Member  
National Association of Accountants  
Institute of Certified Management Accountants

April 15, 2008

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

Re: Secure Communications, Inc.  
P02000009014

Dear Sir or Madam:

Enclosed please find my resignation as officer and registered agent of the above companies.  
Please process immediately.

Also, please update your records to reflect that effective immediately, the mailing address for  
Secure Communications Inc. is:

380 South S.R. 434, Ste 1004, Box 310  
Altamonte Springs, FL 32714-3866

The physical address is the address of the principal shareholder, Michael Staggs and it is:

17310 W. Apshawa Road  
Clermont, FL 34715-9288

Thank you for updating the official corporate records.

Respectfully,



Antonio Lemus C.P.A.

Enclosures

AL/cvs

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Secure Communications, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000009014

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Lemus  
(Name of Person)

Secure Communications, Inc.  
(Name of Firm/Company)

108 Marcia Drive  
(Address)

Altamonte Springs, FL 32714  
(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Lemus at ( 407 ) 869-6366  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301


**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Antonio Lemus, hereby resign as V Pres., Treasurer, Director  
(Title)

of Secure Communications, Inc.  
(Name of Corporation)

P02000009014, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

FILED  
08 APR 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314