

FILED
Jun 27, 2003 8:00 am
Secretary of State

04-24-2003 90139 013 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000014701			
1. Entity Name GUARDS ARE US, INC.			
Principal Place of Business 251 BROADWAY STE 1100 NEW YORK NY 10007		Mailing Address 251 BROADWAY STE 1100 NEW YORK NY 10007	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent BLUMBER EXCELSIOR CORPORATE SERVICES INC 4435 OLD WINTER GARDEN RD ORLANDO FL 32811		4. FEI Number 01-2618741 Applied For Not Applicable	
5. Name and Address of New Registered Agent CPA DIRECTOR DAVID HAUGHTON 111 ORANGE AVE FORT PIERCE FL 34950		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. 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 David M. Haughton CPA 5/13/03 Signature, typed or printed name of registered agent and date of signature. (NOTE: Registered Agent signature required when filing this report.)			
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$350.00 Make Check Payable to Florida Department of State		7. Election Campaign Financing Trust Fund Contribution, ☐ \$5.00 May Be Added to Fees	
8. OFFICERS AND DIRECTORS			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition	
IRVING LEVINE 251 BROADWAY STE 1100 NEW YORK NY 10007	CPA - DIRECTOR DAVID F. HAUGHTON 111 ORANGE AVE FORT PIERCE FL 34950		
☐ Delete	☐ Delete	☐ Change ☐ Addition	
☐ Delete	☐ Delete	☐ Change ☐ Addition	
☐ Delete	☐ Delete	☐ Change ☐ Addition	
☐ Delete	☐ Delete	☐ Change ☐ Addition	
☐ Delete	☐ Delete	☐ Change ☐ Addition	
☐ Delete	☐ Delete	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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 partnership 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 the empowered.			
SIGNATURE: SCOTT E. MEYER 4/22/03 772-461-3577 Signature, typed or printed name of officer, director or trustee.			