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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # P02000071430		
1. Entity Name 1ST AMERICAN SECURITY, INC.		
Principal Place of Business 8623 VAMO RD. SARASOTA, FL 34231		Mailing Address 8623 VAMO RD. SARASOTA, FL 34231
2. Principal Place of Business 6619 Memorial Hwy		3. Mailing Address 9139 Buena Mesa Dr.
Suite, Apt. #, etc. Suite 100		Suite, Apt. #, etc.
City & State Tampa, FL		City & State New Port Richey, FL
Zip 33615		Zip 34655
County Hillsborough		County Pasco
4. FEI Number 32-0020752		Applied For Not Applicable
5. Certificate of Status Desired X		\$2.75 Additional Fee Required
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name David M. Matthews Street Address (P.O. Box Number is Not Acceptable) 9139 Buena Mesa Dr. City New Port Richey FL Zip Code 33615
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 <u>David M. Matthews</u> <u>David M. Matthews</u> 06/24/03 Signature, typed or printed name of registered agent and date if applicable. (MORE: Registered Agent Signature required when dissolving) DATE		
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 NAME STREET ADDRESS CITY-ST-ZIP PSTD BEVER, ALMA V 8623 VAMO RD. SARASOTA, FL 34231		TITLE NAME STREET ADDRESS CITY-ST-ZIP PSTD Sharon K. Iorio 9139 Buena Mesa Dr. New Port Richey, FL 34655
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP VP David M. Matthews 9139 Buena Mesa Dr. New Port Richey, FL 34655
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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 807, 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 <u>David M. Matthews</u> <u>David M. Matthews</u> 06/24/03 (813) 249-1024 Signature, typed or printed name of signing officer on selection Date		

CFR0034 (10/02)

1ST AMERICAN
SECURITY, INC.

6619 MEMORIAL HWY.
SUITE #100, TAMPA, FL 33615

Phone: (813) 249-1024
Fax: (813) 249-1018
E-mail: SECURETAM1@AOL.COM

90142704

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TO WHOM IT MAY CONCERN,

We purchased 1ST American Security, Inc. in June of this year. I was unaware that this years UBR had not been filed until I called your office. As instructed, please find a check enclosed and all changes for 1St American.
Any questions, please call: 866-727-2995.

Sincerely,

David M. Matthews
VP Operations