

FILED

03 JUN 13 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P02000092065**1. Entity Name
THE MONITORING CENTER USA, INC.Principal Place of Business
**2393 APPALOOSA TRAIL
WELLINGTON, FL 33414**Mailing Address
**2393 APPALOOSA TRAIL
WELLINGTON, FL 33414**2. Principal Place of Business
17-2150 Winston Park3. Mailing Address
17-2150 Winston ParkSuite, Apt. #, etc.
Drive

Suite, Apt. #, etc.

City & State
OakvilleCity & State
OakvilleZip
L6H 5V1Country
CANADAZip
L6H 5V1Country
CANADA☐ CHECK HERE IF MAKING CHANGES4. FEI Number **542068690** Applied For
NOT Applicable5. Certificate of Status Ordered ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DIGIOACCHINO, GINO
2393 APPALOOSA TRAIL
WELLINGTON, FL 33414**

7. Name and Address of New Registered Agent

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 (Printed name of individual or authorized agent and date of signature)

NOTE: Registered Agent is required to maintain office in Florida.

DATE

9. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DIGIOACCHINO, GINO**
CITY-ST-ZIP **2393 APPALOOSA TRAIL
WELLINGTON, FL 33414**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ALLEN, JOHN**
CITY-ST-ZIP **2393 APPALOOSA TRAIL
WELLINGTON, FL 33414**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MACECEVIC, WALTER**
CITY-ST-ZIP **2393 APPALOOSA TRAIL
WELLINGTON, FL 33414**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GREEN, EDWARD**
CITY-ST-ZIP **2393 APPALOOSA TRAIL
WELLINGTON, FL 33414**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400020826974
06/13/03--01088--002 **150.00TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this report 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 agreement with all other like empowered.

SIGNATURE: **WALTER MACECEVIC** MAY 30/03 906247-9999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRZE 034 (10/02)



May 30, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: THE MONITORING CENTER USA, INC.
Document Number: P02000092065

Dear Madam or Sir:

Enclosed please find the following:

1. 2003 Annual Report; and
2. A check in the amount of \$150.00 for filing fees.

Please note that the principal/mailling address of the Company changed several months ago and we respectfully request a waiver of the late fee as the Annual Report notice was not properly forwarded. Should you have questions, please do not hesitate to contact the undersigned at (866) 247-4999.

FT. 2240

Sincerely,


WALTER MACECEVIC, PRESIDENT

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The Monitoring Center USA Inc.

6910 Oslo Circle, Suite 201, Buena Park, CA 90621

Telephone: 866-247-4999 • Fax: 866-829-3895 • www.themonitoringcenter.com