

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90144 015 ***158.75

DOCUMENT # P02000093299					
1. Entity Name THE WATCHING EAGLE SECURITY COMPANY					
Principal Place of Business 1825 W 44TH PL STE 705 HIALEAH, FL 33012			Mailing Address 1825 W 44TH PL STE 705 HIALEAH, FL 33012		
2. Principal Place of Business 2841 W. 75th Suite, Apt. #, etc.			3. Mailing Address 2841 W. 75th Suite, Apt. #, etc.		
City & State Hialeah Gardens, FL Zip 33018		City & State Hialeah Gardens, FL Zip 33018		4. FEI Number 36-45046816	
Country U.S.		Country U.S.		5. Certificate of Status Desired ☒ \$8.75 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: <u>Maikel Gomez</u> Street Address (P.O. Box Number is Not Acceptable): <u>2841 W. 75th</u> City: <u>Hialeah Gardens FL</u> Zip Code: <u>33018</u>		
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>[Signature]</u> DATE: <u>4/20/03</u> (NOTE: Registered Agent Signature required when submitting)					
9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete ☐	
	PSTD GOMEZ, MAIKEL	1825 W 44TH PL STE 705	HIALEAH, FL 33012		
	V GONZALEZ, HILDA M	1825 W 44TH PL STE 705	HIALEAH, FL 33012		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change ☒ Addition ☐	
	Gomez, Maikel PSTD	2841 W. 75th	Hialeah, FL 33018		
	Gonzalez, Hilda M. V	2841 W. 75th	Hialeah, FL 33018		
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>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date: <u>4/20/03</u> Daytime Phone #	

CR2E034 (10/02)