

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90110 013 ***150.00

DOCUMENT # P02000131518

1. Entity Name

AMERICAN ELECTRONIC SECURITY EXPERTS, INC.



Principal Place of Business

10780 S.W. 11TH DR.
DAVIE FL 33324

Mailing Address

10780 S.W. 11TH DR.
DAVIE FL 33324

2. Principal Place of Business

3. Mailing Address

13494 N.W. 7 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

PLANTATION, FL

Zip

Country

Zip

33325

Country

4. FEI Number

35-2190898

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

MARGULIES, CINDY A
13494 N.W. 7TH ST.
PLANTATION FL 33325

7. Name and Address of New Registered Agent

Name

ALAN P. MARGULIES

Street Address (P.O. Box Number is Not Acceptable)

13494 N.W. 7 STREET

City

PLANTATION

FL

Zip Code

33325

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] ALAN P. MARGULIES, V.P. & TREASURER

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FEE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MARGULIES, CINDY A	
STREET ADDRESS	13494 N.W. 7TH ST.	
CITY-ST-ZIP	PLANTATION FL 33325	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BARNETT, ELVIS O	
STREET ADDRESS	10780 S.W. 11TH DR.	
CITY-ST-ZIP	DAVIE FL 33324	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRESIDENT & SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE-PRESIDENT & TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALAN P. MARGULIES	
STREET ADDRESS	13494 N.W. 7TH ST.	
CITY-ST-ZIP	PLANTATION, FL 33325	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10034638

PO2000131518

Board or Director Minutes of Meeting Held 2/27/03 for American Electronic Security Experts, Inc.

It is resolved that Cindy A. Margulies of 13494 N.W. 7th St, Plantation, Fl 33325 shall transfer her 500 shares of the Corporation for due consideration to Alan Paul Margulies of 13494 N.W. 7th St, Plantation, Fl 33325.

It is resolved that Cindy A. Margulies of 13494 N.W. 7th St, Plantation, Fl 33325 shall resign as the President & Treasurer.


It is resolved that Alan P. Margulies of 13494 N.W. 7th St, Plantation, Fl 33325 shall be elected as the Vice President & Treasurer.

It is resolved that Elvis O. Barnett of 10780 S.W. 11 Dr., Davie, Fl 33324 shall be the new President & continue as Secretary.

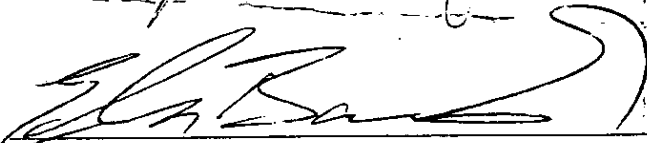
The signatories of the Washington Mutual Checking account # 4892956611 shall be altered to delete Cindy A. Margulies and add Alan P. Margulies.

All disbursements made by the Corporation shall continue to require the approval of both shareholders.


The shareholders of the Corporation have agreed to acquire a video projector at a cost of \$1,377.97 which shall be paid at the end of 18 months of interest free financing. The Corporation shall accrue for this expense monthly until due.


Cindy A. Margulies

2/27/03
2/27/2003


Elvis O. Barnett

2/27/03
2/27/2003


Alan P. Margulies

2/27/03
2/27/2003