

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000073392

1. Entity Name
HIGHLAND SECURITY, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV -2 PM 4:24

Principal Place of Business
7758 JUNIPER ST
MIRAMAR, FL 33023

Mailing Address
7758 JUNIPER ST
MIRAMAR, FL 33023



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10252004 REIN-P CR2E098 (6/04)

City & State

City & State

4. FEI Number
13-4256410

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOSEPH K. NOFIL, P.A.
3284 N ST RD 7
LAUDERDALE LAKES, FL 33319

Name
Lerow, Johnson, Kotter, Glaser & Adamo LLC
Street Address (P.O. Box Number is Not Acceptable)
3900 Hollywood Blvd.
Suite PH-N
City
Hollywood FL Zip Code
33021

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 *Joseph K. Nofil CPA*

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

(NOTE: Registered Agent signature required when reinstating)

10/25/2004
DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
FRANCOIS, VINCENT J
7758 JUNIPER ST
MIRAMAR, FL 33023 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVST
FRANCOIS, JACQUES
7758 JUNIPER ST
MIRAMAR, FL 33023 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
600042408536
11/02/04--01063--010 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/29/04
Date

Daytime Phone #

212

LEXOW, JOHNSON, KOFFLER, GLATER & ADORNO, LLC
CERTIFIED PUBLIC ACCOUNTANTS
AND BUSINESS ADVISERS

Claussion P. Lexow, CPA
Steven J. Johnson, JD, CPA
Dennis J. Koffler, CPA
Mark E. Glater, CPA
Mark J. Adorno, CPA

Vicki J. Ford, CPA, CVA
Michelle Harnick Glater, CPA

October 25, 2004

Glenda E. Hood, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Highland Security, Inc. FL Doc #: P03000073392; EIN#: 13-4256410

Dear Honorable Secretary of State, Ms. Hood:

Enclosed please find Florida Uniform Business Report (UBR) for the above referenced corporation along with a check for \$150 payable to the "Department of State".

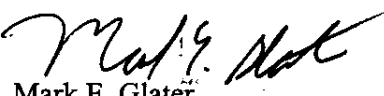
On behalf of the Company, we respectfully request that all penalties and fines be waived with respect to Form UBR for the year 2004. The Company was not aware of the filing requirement and never received the first or second notices from the State. Upon consultation with our Firm regarding other filing requirements, the Company discovered it was required to file Uniform Business Reports and pay an annual fee on or before May 1 of each year.

As the Company has taken the appropriate steps to ensure that it does not fail to satisfy this filing requirement again, by retaining appropriate professional counsel, the Company's officers and directors assure the State that the Company will remain in compliance with its UBR filing requirement from this point forward.

Should you require any additional information or have any questions please contact me in our Hollywood office (numbers below).

We thank you in advance for your understanding with this matter.

Sincerely,


Mark E. Glater
For the Firm

3900 Hollywood Boulevard, Penthouse North, Hollywood, FL 33021 Tel: (954) 983-7133 Fax: (954) 983-9456
9165 Park Drive, Miami Shores, FL 33138 Tel: (305) 751-7059 Fax: (305) 751-5110
1560 Sawgrass Corporate Parkway, Fourth Floor, Sunrise, Florida 33323 Tel: (954) 331-8000 Fax: (954) 331-2699
One Boca Place 2255 Glades Road, Suite 324A, Boca Raton, FL 33431 Tel: (561) 989-5400 Fax: (561) 892-6289