2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9200002974 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** SAFEGUARD SECURITY INTERNATIONAL, INC. 01-18-2000 90036 006 ***150.00 Mailing Address Principal Place of Business P.O. BOX 216 405 A. ATLANTIC RO.D. CAPE CANAVERAL FL 32920-0216 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Apolied For City & State 59-3151653 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired __ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHELPS, HENRY Street Address (P.O. Box Number is Not Acceptable) **651 DUNDEE CIRCLE MELBOURNE FL 32904** Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOYLE, JOHN NAME STREET ADDRESS 1730 CRANE CREEK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL Addition ☐ Delete ☐ Change TITLE STD PHELPS, HENRY NAME STREET ADDRESS 651 DUNDEE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP---MELBOURNE FL -- - = ☐ Change Addition ☐ Delete TITLE TITLE BOYLE, RUTH NAME NAME 1730 CRANE CREEK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Delete ☐ Change ☐ Addition TITLE TITI F PHELPS, MARTHA L NAME NAME 651 DUNDEE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR