2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P93000051603 PERSONAL SECURITY PRODUCTS/USA, INC. 04-24-2000 90094 008 ***150.00 Mailing Address Principal Place of Business 300 SEABOARD AVENUE 300 SEABOARD AVENUE VENICE FL 34292 VENICE FL 34292-2622 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0424586 Not Applicable Zip Country **\$8.75** Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ____ 6. Name and Address of Current Registered Agent Name MARTONY, SANDRA Street Address (P.O. Box Number is Not Acceptable) 300 SEABOARD AVENUE VENICE FL 34292 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE MARTONY, SANDRA NAME NAME P.O. BOX 765 NA STREET ADDRESS STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TIT! F MARTONY, SANDRA NAME NAME P.O. BOX 765 NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NOKOMIS FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MARTONY, SANDRA NAME NAME P.O. BOX 765 NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NOKOMIS FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE MARTONY, SANDRA NAME NAME P.O. BOX 765 NA STREET ADDRESS STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MARTONY, SANDRA NAME NAME P.O. BOX 765 NA STREET ADDRESS STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 PEFFICER OR DIRECTOR

SIGNATURE:

FILED

MARTONY 4-17-2000 941-485-8300 Daytime Phone #