

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 07, 2001 8:00 am  
Secretary of State

05-07-2001 90052 049 \*\*\*150.00

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DOCUMENT # P94000002496

1. Entity Name ..

BOAZ SECURITY, INC.

Principal Place of Business

5600 SW 135TH AVE  
208  
MIAMI FL 33183  
US

Mailing Address

5600 SW 135TH AVE  
208  
MIAMI FL 33183-5180  
US

2. Principal Place of Business

8500 SW 8<sup>ST</sup>  
Suite, Apt. #, etc.  
# 252

3. Mailing Address

8500 SW 8<sup>ST</sup>  
Suite, Apt. #, etc.  
# 252

City & State

MIAMI FLA

City & State

MIAMI, FL

Zip

33144

Country

DADE

Zip

33144

Country

DADE

4. FEI Number

65-0460015

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

RAMON GOMEZ  
5600 SW 135TH AVE  
202-A  
MIAMI FL 33183

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PVST ☒ Delete  
NAME ANGEL, HUGO  
STREET ADDRESS 5600 SW 135TH AVE 208  
CITY-ST-ZIP MIAMI FL 33183

TITLE ☒ Delete  
NAME ANGEL, HUGO  
STREET ADDRESS 5600 SW 135TH AVE 208  
CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVST ☒ Change ☐ Addition  
NAME ANGEL, HUGO  
STREET ADDRESS 8500 SW 8<sup>ST</sup> # 252  
CITY-ST-ZIP MIAMI, FL 33144

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

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

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

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

(305) 386-0171

Daytime Phone #

CR2E034 (10/00)