2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE!

FILED DOCUMENT # P94000032181 Apr 14, 2000 8:00 am Secretary of State PRO-GUARD SECURITY, INC. 04-14-2000 90083 012 ***158.75 Principal Place of Business Mailing Address 381 N KROME AVE 381 N KROME AVE #203 #203 HOMESTEAD FL 33030 HOMESTEAD FL 33030-6047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0484369 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, WALTER R II Street Address (P.O. Box Number is Not Acceptable) 381 N KROME AVE #203 HOMESTEAD FL 33030 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 DATE (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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change D Delete TITLE TITLE NAME NAME SMITH, WALTER R II STREET ADDRESS STREET ADDRESS 10780 SW 47TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Delete Change Addition TITLE TITLE NAME NAME SMITH, MARIA I STREET ADDRESS STREET ADDRESS 10780 SW 47TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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