2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P94000041159 1. Entity Name SECURITY MASTERS, INC. 04-28-2001 90017 039 ***158.75 Principal Place of Business Mailing Address 1150 NE 125TH ST 2125 NE 123RD ST. N MIAMI FL 33161 N. MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address 150 N.E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MIAMIFL 3316 City & State 4. FEI Number Applied For 65-0507263 Not Applicable Country Zip Country \$8.75 Additional M 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADAMS, RONALD C Street Address (P.O. Box Number is Not Acceptable) 2125 NE 123RD ST. N. MIAMI FL 33181 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 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, 2001 Fee will be \$550.00 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 ADAMS, RONALD C NAME NAME STREET ADDRESS 1150 NE 125TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33161 Change TITLE Delete TITLE ☐ Addition NAME TEJEDOR, NANCY J NAME STREET ADDRESS 2125 NE 123 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 Change ☐ Addition TITLE. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 impowered 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 OF PRINTED NAME OF SIGNING OFFICER OF DIFFECTOR

4/23/01 3058937766

Daytime Phone #