## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 21, 2000 8:00 am Secretary of State DOCUMENT # P95000038356 ALARMAX INC. 04-21-2000 90026 018 \*\*\*150.00 Mailing Address Principal Place of Business 19411 NW 7 STREET 1790 W 49TH ST PEMBROKE PINES FL 33029-3255 NUUMAULU HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0608707 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, NIDIA ELENA Street Address (P.O. Box Number is Not Acceptable) 19411 NW 7 STREET PEMBROKE PINES FL 33029 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 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME MARTINEZ, ANDRE NAME STREET ADDRESS STREET ADDRESS 19411 NW 7 STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MARTINEZ, NIDIA ELENA STREET ADDRESS STREET ADDRESS 19411 NW 7 STREET CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME RODRIGUEZ, ANTONIO STREET ADDRESS STREET ADDRESS 8550 WEST FLAGLER STREET, #102 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-00

954-435

Daytime Phone