

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90187 045 \*\*\*150.00

DOCUMENT # P95000047856

1. Entity Name  
TOTAL SECURITY CONSULTANTS, INC.



Principal Place of Business

2550 NW 72 AVE  
#107  
MIAMI FL 33122

Mailing Address

2550 NW 72 AVE  
#107  
MIAMI FL 33122

2. Principal Place of Business

1820 N. Corporate Lakes Blvd

State, Apt. #, etc.

Unit : 103

City & State

Weston, Florida

33326

Country

U.S.A.

3. Mailing Address

Total Security Consultants, Inc

1820 N. Corporate Lakes Blvd

Unit : 103

Weston, Florida, 33326

Zip

Country

U.S.A.



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0596649

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

VERA, JOSE

2550 NW 72 AVE

#107

MIAMI FL 33122

7. Name and Address of New Registered Agent

Name

JOSE VERA

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

1820 N. Corporate Lakes Blvd. Suite 103

City

WESTON

FL

Zip Code

33326

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. I am familiar with, and accept the obligations of registered agent.

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**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME DE JESUS VERA LEON, JOSE  
STREET ADDRESS 2550 NW 72 AVE #107  
CITY-ST-ZIP MIAMI FL 33122

TITLE V ☐ Delete  
NAME DE VERA, MYRIAM P  
STREET ADDRESS 2550 NW 72 AVE #107  
CITY-ST-ZIP MIAMI FL 33122

TITLE V ☐ Delete  
NAME VERA POLANCO, DIEGO F  
STREET ADDRESS 2550 NW 72 AVE #107  
CITY-ST-ZIP MIAMI FL 33122

TITLE V ☐ Delete  
NAME VERA POLANCO, MYRIAM P  
STREET ADDRESS 2550 NW 72 AVE #107  
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Jose Vera*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/2003  
Date

Daytime Phone #

CR2E034 (10/02)