Daytime Phone #

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: J

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P96000019328 BORRELL FIRE SYSTEMS, INC. 02-01-2001 90189 043 \*\*\*150.00 Principal Place of Business Mailing Address 3528 NORTH NEBRASKA AVENUE 3528 NORTH NEBRASKA AVENUE TAMPA FL 33603 TAMPA FL 33603 C0015207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3365347 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORRELL. ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 3528 NORTH NEBRASKA AVENUE TAMPA FL 33603 City 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COB TITLE ☐ Delete TITLE ☐ Addition Change ANTHONY J. BORRELL, JR NAME NAME 3528 N. NEBRASKA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete TITLE Addition Change JAMES A SUAREZ NAME NAME STREET ADDRESS 3528 N NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE TITLE Delete . ☐ Change ☐ Addition THOMAS BUTLER NAME STREET ADDRESS 501 N NEWPORT AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE Change Addition RANDALL SMITH NAME NAME 624 DOUGLASS AVE SUITE 1404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ALTAMONTE SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARLOS MENENDEZ NAME NAME STREET ADDRESS 3601 N NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete TITLE Change Addition 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 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.