FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State P96000086901 DOCUMENT # 1. Entity Name 05-20-2002 90025 040 ***150 00 SECURICOM SYSTEMS, INC. Mailing Address Principal Place of Business 5701 SW 94TH PLACE 5701 SW 94TH PLACE MIAMI FL 33173-1535 MIAMI FL 33173-1535 2. Principal Place of Business Street 7311 311 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For-City & State • City & State 4. FEI Number 65-0702697 Miami Not Applicable Country \$8.75 Additional 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 GARCIA, JOAQUIN M Street Address (P.O. Box Number is Not Acceptable) 5701 SW 94TH PLACE MIAMI FL 33173-1535 Zip Code City 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, 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 After May 1, 2002 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE TITLE Delete NAME GARCIA, JOAQUIN A NAME STREET ADDRESS 14922 SW 69TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition ☐ Delete TITLE Channe TITLE NAME GARCIA, JOAQUIN M NAME STREET ADDRESS 5701 SW 94TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STD TITLE NAME GARCIA, BEATRIZ NAME STREET ADDRESS STREET ADDRESS 5701 SW 94TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITI F ٧S NAME WILLIAMS, PATRICK NAME STREET ADDRESS HAMBY PL DR STREET ADDRES CITY-ST-ZIE CITY-ST-ZIP **ACWORTH GA** ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 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 receive 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.

SIGNATURE:

Betty Garrole

4-28-02

305-805-1717

Daytime Phone #