FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 15, 2000 8:00 am Secretary of State DOCUMENT # **P97000036732** SOUTH SECURITY INC. 02-15-2000 90019 004 ***150.00 Mailing Address Principal Place of Business 12932 S.W. 133RD CT. --- S.W. 133RD CT. SUITE A MIAMI FL 33186-5806 FL 33186 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0745942 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, HANS Street Address (P.O. Box Number is Not Acceptable) 12932 S.W. 133RD RD. SUITE A MIAMI FL 33186 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition PD TITI F TITLE ☐ Delete NAME TAYLOR, HANS NAME 12932 S.W. 133RD RD. CT SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33186 ☐ Addition ☐ Delete TITLE TITLE NAME BARROS, MARK NAME 12932 S.W. 133RD RD. CT SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33186 ☐ Change Addition Delete TITLE TITLE PEART, DEAN, NAME NAME STREET ADDRESS 12932 S.W. 133RD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Addition ☐ Change ☐ Delete TITLE HALSALL, STACEY-LEIGH NAME STREET ADDRESS STREET ADDRESS 12932 S.W. 133RD RD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 his epopt as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed or or on an attachment with an address, with all other like end owered.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 254-4177

Daytime Phone #