

6/19/01

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jun 27, 2001 8:00 am
Secretary of State

06-19-2001 90005 028 ***150.00

DOCUMENT # **P97000059545**

1. Entity Name

SOUTHWEST FIRE PROTECTION, INC.

Principal Place of Business

Mailing Address

2730 WORTH AVE. Unit H
ENGLEWOOD, FL. 34224-9748

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-0764607

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

GIORDANO, JOSEPH
51 PARVIEW TERRACE
ROTUNDA WEST, FL 33947

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	SEC	<input checked="" type="checkbox"/> Delete
NAME	RANDY L PORTER	
STREET ADDRESS	16270 BENTWOOD PALM DR.	
CITY-ST-ZIP	FT. MYERS, FL. 33908	
TITLE	TREAS.	<input checked="" type="checkbox"/> Delete
NAME	DAVID McHUGH	
STREET ADDRESS	76 LAKEVIEW LANE	
CITY-ST-ZIP	ENGLEWOOD, FL. 34223	
TITLE	PRESIDENT	<input type="checkbox"/> Delete
NAME	JOSEPH GIORDANO	
STREET ADDRESS	51 PARVIEW TERRACE	
CITY-ST-ZIP	ROTUNDA WEST, FL. 33947	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	ROBERT MILLER	
STREET ADDRESS	2378 PAPPAS TERRACE	
CITY-ST-ZIP	PORT CHARLOTTE, FL. 33981	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SEC.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSELYN GIORDANO	
STREET ADDRESS	51 PARVIEW TERR	
CITY-ST-ZIP	ROTUNDA WEST, FL. 33947	
TITLE	TREAS.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TAMMY MILLER	
STREET ADDRESS	2378 PAPPAS TERRACE	
CITY-ST-ZIP	PORT CHARLOTTE, FL. 33981	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Giordano**6-17-01**

Daytime Phone #

941-471-4474

CR2E034 (11/00)

Attachment
[REDACTED]

Document# P97000059545

Southwest Fire Protection, Inc.
2730 Worth Avenue, Unit H
Englewood, Florida 34224-9748
941-474-4474

49928

June 11, 2001

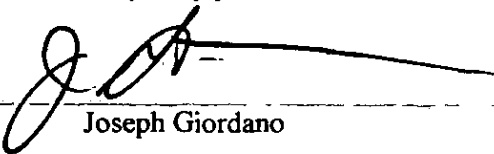
Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

Re: P97000059545
Southwest Fire Protection, Inc.

Please accept our apologies for not getting our check to your office sooner. Unfortunately, we have had 4 different postal workers try to get our mail to us with little success. We are a condo association with a community mail receptacle, units A - H, our mail has on many occasions been given to other people in our unit, as well as others on our street, sometimes we get it all back and sometimes we don't. Also, we have notified the post office of this problem many times. I hope you will review our situation and accept our check and apologies.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Joseph Giordano