

MAY 1 2000 1:12PM HOLLAND AND KNIGHT
2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90142 027 ***150.00

DOCUMENT # p97000084779

1. Entity Name

Allsafe Security Systems, Inc.

Principal Place of Business

**8640 Phillips Highway
 Suite 7, Building 1
 Jacksonville, FL 32256**

Mailing Address

**P.O. Box 5164
 San Ramon, CA 94583**

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

59-3470648

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**Intrastate Registered Agent Corporation
 701 Brickell Avenue, Suite 3000
 Miami, FL 33131**

Name

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

City

FL

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 signing agent and full address

(NOTE: Registered Agent sign only (agent of whom returning)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

10. Election Campaign Financing
 Trust Fund Contribution ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **Sargenti, Paul F.**
 STREET ADDRESS **2301 Camino Ramon, Suite 100**
 CITY-ST-ZIP **San Ramon, CA 94583**

TITLE **D** ☐ Delete
 NAME **Dellapenta, Susan L.**
 STREET ADDRESS **2301 Camino Ramon, Suite 100**
 CITY-ST-ZIP **San Ramon, CA 94583**

TITLE ☐ Delete
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TITLE ☐ Change ☐ 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:

Susan L. Dellapenta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/00

925/830-4777 x119

Date

Daytime Phone #

CR2E034 (9/99)