

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2001 8:00 am
Secretary of State

0024894 AV

DOCUMENT # P97000091648

1. Entity Name
HSI SECURITY INC.

08-20-2001 90070 044 ***150.00

Principal Place of Business
12289 PEMBROKE ROAD SUITE 183
PEMBROKE PINES FL 33025
6151 MIRAMAR PKWY SUITE #207
MIRAMAR FL 33025

Mailing Address
12289 PEMBROKE ROAD SUITE 183
PEMBROKE PINES FL 33025

2. Principal Place of Business
6151 MIRAMAR PKWY
 Suite, Apt. #, etc.
SUITE #207
 City & State
MIRAMAR FL
 Zip
33023 Country
BROWARD

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip
 Country

4. FEI Number **65-0781433**
 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
HARMON, JOSEPH L II
12289 PEMBROKE ROAD SUITE 183
PEMBROKE PINES FL 33025

7. Name and Address of New Registered Agent
 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 _____ (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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD HARMON, JOSEPH L II 12289 PEMBROKE ROAD SUITE 183 PEMBROKE PINES FL 33025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED** **07-24-01** **(954) 480-1981**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment Doc# P970000911d48

A0082007



H.S.I. SECURITY, INC.

6151 Miramar Parkway, Suite 207
Miramar, Florida 33023
954.966.8680 • 954.450.1981

July 27, 2001

Uniform Business Reports
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Uniform Business Report

Dear Sir or Madam:

Enclosed you will find a check in the amount of \$150.00 for annual fee required by the Division of Corporations.

This is the first notice that we have received in regard to the fee required, which made it impossible for us to make prompt payment as required. We recently called your office with regard to this matter and was advised to send the regular fee of \$150.00 with an explanation.

We hope this will satisfy the requirements with regard to any other fees necessary. If you have any questions please feel free to call.

Sincerely,


Joseph L. Harmon, II
President