

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-04-2003 90124 026 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000008491

1. Entity Name
INNOVATIVE SECURITY SOLUTIONS, INC.



55010000

Principal Place of Business
970 HARBOR LAKE DR
SAFETY HARBOR FL 34695-2308

Mailing Address
970 HARBOR LAKE DR
SAFETY HARBOR FL 34695-2308

2. Principal Place of Business
3600 INVESTMENT LANE, #103
Suite, Apt. #, etc.

3. Mailing Address
3600 INVESTMENT LN, #103
Suite, Apt. #, etc.

City & State
WEST PALM BEACH, FL
Zip
33404
Country
USA

City & State
WEST PALM BEACH, FL
Zip
33404
Country
USA

4. FEI Number
59-3504483

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MESICK, CARL F JR.
970 HARBOR LAKE DR
SAFETY HARBOR FL 34695-2308

7. Name and Address of New Registered Agent

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

3600 INVESTMENT LANE, #103

City
WEST PALM BEACH FL Zip Code
33404

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/20/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003, Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MESICK, CARL F JR.
970 HARBOR LAKE DR
SAFETY HARBOR FL 34695-2308 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MESICK, DONALD M
970 HARBOR LAKE DRIVE
SAFETY HARBOR FL 34695 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PALMER, TIMOTHY
1510 LATHAM ROAD #5
WEST PALM BEACH FL 33409 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FAIRBANKS, JAMES
1510 LATHAM ROAD #5
WEST PALM BEACH FL 33409 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO, CFO
3600 INVESTMENT LANE, #103
WEST PALM BEACH, FL 33404 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/S/T
3600 INVESTMENT LANE, #103
WEST PALM BEACH, FL 33404 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-844-9144

CR2E034 (10/02)