2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000031391 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name ACTION SECURITY SYSTEMS, INC. 09-12-2000 90239 046 ***158.75 Principal Place of Business Mailing Address 2830 RIVERSIDE DR #204 PO BOX 770881 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0835255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOWE, DAVID (P.O. Box Number is Not Acceptable 2830 RIVERSIDE DR #204 <u>88</u> CORAL SPRINGS FL 33065 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PVTS** Change ☐ Addition TITLE ☐ Delete TITLE NAME LOWE, DAVID NAME 2558 NW 88 TERRACE CORAL SPRINCS, FL 33065 STREET ADDRESS 2830 RIVERSIDE DR. #204 STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-7IP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TiTt F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 affachment with an address, with all other like empowered.

HHachment DH pg8 UU31391 DOUS 5354



Action Security Systems Inc. 2558 N.W. 88 Terrace Coral Springs, FL 33065 (954) 346-0575

9/4/00

Action Security Systems Inc. moved last year. Unfortunately I did not receive the first notice with mail being forwarded. I receive the second notice and called Wendy at the Division of Corporations and she informed me to send a check for \$150 and this letter to explain the address change.

New address: 2558 N.W. 88 Terrace

Coral Springs FL 33065

If you have any questions and/or comments please call me.

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Cell: (954) 234-4452

FEI 65-0835255