2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000077768** Feb 29, 2000 8:00 am 1. Entity Name Secretary of State SECURITY ONE CENTRAL STATION SERVICES, INC. 02-29-2000 90175 037 ***150.00 Principal Place of Business Mailing Address 5747 N. ANDREWS AVE 5747 N. ANDREWS AVE FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309-2364 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0870392 Not Applicable Zip Country \$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 UDELL, MICHAEL B ESQ Street Address (P.O. Box Number is Not Acceptable) 5745 S. UNIVERSITY DR DAVIE FL 33328 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition ☐ Delete TITLE TITLE NEWMAN, ROBERT NAME 5747 N. Andrews L STREET ADDRESS 5703 N ANDREWS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Delete TITLE TITLE PASQUARELLO, JAMES NAME NAME STREET ADDRESS 5703 N ANDREWS WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE **BOMEISL, PHIL** NAME NAME 5747 N. Andrews L Fort-Louderdok FL = 5703 N ANDREWS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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 employered 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 YEAR OF BINNET WATER OF SIGNING OFFICER OF DIRECTOR. | Date | Date