

2000 UNIFORM BUSINESS REPORT (UBR)

5/2/00-90150-005-\$150.00-\$150.00

PHC 1042

DOCUMENT # P98000107300

1. Entity Name

CORPORATE SECURITY SPECIALISTS, INC.

FILED

00 MAY 22 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

SHERIDAN ST
TALLAHASSEE FL 33021

3864 SHERIDAN ST
HOLLYWOOD FL 33021-3634

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State



DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HANNA, EDWARD A JR.

4700 SHERIDAN STREET, STE. B
HOLLYWOOD FL 33021-3416

Name Edward A. Hanna, Jr.

Street Address (P.O. Box Number is Not Acceptable)
3864 SHERIDAN ST.

City HOLLYWOOD

FL

Zip Code 33021

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)

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANNA, EDWARD A JR. 4700 SHERIDAN STREET, STE. B HOLLYWOOD FL 33021-3416	<input type="checkbox"/> Delete Change address only
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LA MANNA, ALFRED 4700 SHERIDAN STREET, STE. B HOLLYWOOD FL 33021-3416	<input type="checkbox"/> Delete Change address only
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITING, ROBERT N 4700 SHERIDAN STREET, STE. B HOLLYWOOD FL 33021-3416	<input type="checkbox"/> Delete Change address only
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	HANNA, EDWARD A JR. 3864 Sheridan ST. Hollywood, FL. 33021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LA MANNA, ALFRED 3864 Sheridan ST. HOLLYWOOD, FL. 33021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Whiting, Robert N. 3864 Sheridan ST. HOLLYWOOD, FL. 33021	<input checked="" 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

3. 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 a letter like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-24-00 954-893-7030

CR2E034 (9/99)

PROFESSIONAL OFFICES
CORPORATE SECURITY SPECIALISTS, INC.

EMERALD HILLS PROFESSIONAL PARK
4700 SHERIDAN STREET, SUITE B
HOLLYWOOD, FLORIDA 33021-3416

EDWARD A. HANNA, JR., J.D.
CHIEF OF OPERATIONS
PAGER: (954) 528-5585

BROWARD: (954) 893-1146
TELFAX: (954) 962-8192

ALFRED LA MANNA
INVESTIGATIVE MANAGEMENT CONSULTANT
PAGER: (800) 503-7062

ROBERT N. WHITING
CHIEF, SPECIAL OPERATIONS GROUP
PAGER: (305) 840-3955

June 1, 2000

MR. TYRON SCOTT
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

OFFICE: (850) 487-6059
TELFAX: (850) 487-6017

IN RE: CORPORATE SECURITY SPECIALISTS, INC.
CASE NUMBER: P98000107300
FILE NUMBER: 00-0510-EAH/CIV
FILE CODE: RED
CECN: CORPO-00.COR

Dear Mr. SCOTT:

Thank you again very much for your courtesy and your advice during our telephone conversation today. You were very helpful and it is a pleasure to speak with someone, such as yourself, who knows his job well.

As I mentioned, we have not yet actually commenced business operations by the above corporation; and, the only reason why the FEIN was omitted from our ANNUAL REPORT is because we have not yet received the FEIN from the IRS. This may be due to our error; I simply am not certain. I had major surgery last year and, as a result, our schedule for launching the business has changed greatly. Your letter, in fact, has reminded us that we need to find out what went wrong concerning the IRS and the FEIN because we still intend to open the business as soon as possible. As soon as it is resolved, and we are actually issued the FEIN number, we will promptly file the number with your office.

Thank you very much again.

Yours Sincerely,

BY:


EDWARD A. HANNA, JR., J.D.
EAH/lp