2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State P99000008016 DOCUMENT # 1. Entity Name 05-21-2002 91120 017 ***150.00 FORT KNOX SECURITY SYSTEMS, INC. Mailing Address Principal Place of Business 6706 BENJAMIN RD., SUITE 300 6706 BENJAMIN RD., SUITE 300 TAMPA FL 33634 TAMPA FL 33634 3. Mailing Address 2. Principal Place of Business 14502 BLENTWOOD DR 14502 BRENTWOOD DR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3554167 Not Applicable TAMPA. TAMPA \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required u.s. 33618 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nāmē WITMER, JOHN H Street Address (P.O. Box Number is Not Acceptable) 14502 BRENTWOOD DR **TAMPA FL 32618** Zip Code City 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 Fiorida. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 ☐ Addition ☐ Change TITLE ☐ Delete NAME COLLINS, MICHAEL A NAME STREET ADDRESS 2351 ASAPH COURT STREET ADDRESS CITY-ST-ZIP LAND O LAKES FL 34639 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME COLLINS, SEAN P STREET ADDRESS STREET ADDRESS 6426 TURTLE CREEK BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33625 Change ☐ Addition TITLE ☐ Delete TITLE ST NAME NAME WITMER, JOHN H STREET ADDRESS STREET ADDRESS 14502 BRENTWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** ----- Change - 🗔 Addition Delete TITLE: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE 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 attachment with an address, with all other like empowered.

813-626-6176 x 253