2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment,

GNATURE AND TYPE

SIGNATURE:

May 11, 2001 8:00 am Secretary of State DOCUMENT # **P99000018928** EN GUARD SECURITY AND SERVICES INC. 05-11-2001 90033 042 ***150.00 Principal Place of Business Mailing Address 14852 S. MILITARY TRAIL 14852 S. MILITARY TRAIL DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0893862 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALIXTE, FLORE Street Address (P.O. Box Number is Not Acceptable) 15810 GLEN WILLOW LANE **WELLINGTON FL 33414** City Zip Code 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. TITLE ☐ Addition TITLE ☐ Delete JEAN-JOSEPH, LEXIMA NAME NAME SIREET ADDRESS STREET ADDRESS 15043 OAK CHASE CT CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** TS ☐ Delete TITLE Change Addition TITLE CALIXTE, FLORE NAME NAME STREET ADDRESS STREET ADDRESS 15810 GLEN WILLOW LANE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition | TITL F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

KG OFFICER OR DIRECTOR