

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91720 022 ***150.00

DOCUMENT # P99000028439

1. Entity Name

A ABSOLUTE PROTECTION, INC.

Principal Place of Business

**4567 -B CAPITAL CIRCLE NW
TALLAHASSEE FL 32303**

Mailing Address

**1570-B CAPITAL CIRCLE NW
TALLAHASSEE FL 32303**

2. Principal Place of Business

1400 Village Square Blvd

Suite, Apt. #, etc.

3-225

City & State

Tallahassee, FL

Zip

32312

Country

Leam

3. Mailing Address

1400 Village Square Blvd

Suite, Apt. #, etc.

3-225

City & State

Tallahassee, FL

Zip

32312

Country

Leam

4. FEI Number

59-3572352

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOLTON, MICHAEL W SR
1757 BROKEN BOW TR.
TALLAHASSEE FL 32312**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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, 2002 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

TITLE **P** ☐ Delete
NAME **BOLTON, MICHAEL W SR**
STREET ADDRESS **1757 BROKEN BOW TR.**
CITY-ST-ZIP **TALLAHASSEE FL 32312**

TITLE **S** ☐ Delete
NAME **WARD, NATHANIEL W III**
STREET ADDRESS **1617 SEMINOLE DR.**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Michael Bolton, W. SR**
STREET ADDRESS **1400 Village Square Blvd #3-225**
CITY-ST-ZIP **Tallahassee, FL 32312**

TITLE **S** ☒ Change ☐ Addition
NAME **WARD, NATHANIEL W III**
STREET ADDRESS **55 GARRON RD**
CITY-ST-ZIP **CRAWFORDVILLE, FL 32327**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/10/01

880-576-4200

CR2E034 (9/01)