FILED

3-3-2001 (954) 725-0354

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 16, 2001 8:00 am DOCUMENT # P99000030061 **Secretary of State** 1. Entity Name PENINSULA SECURITY, INC. 03-16-2001 90007 005 ***150.00 Principal Place of Business Mailing Address 3056 LAKE SHORE DR. 3056 LAKE SHORE DR. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address 429 Lake Pointe S. Ln. 429 Lake Pointe 5. Ln. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0914195 Deertiel Not Applicable <u>DeerTield</u> \$8.75 Additional 5. Certificate of Status Desired 33447 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bok. Paul-D. BOK, PAUL D Street Address (P.O. Box Number is Not Acceptable) 3056 LAKE SHORE DR. **DEERFIELD BEACH FL 33442** 429 Lake Pointe S. Ln. 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Bok, Paul D. **BOK, PAUL D** NAME NAME 429 Lake Pointe S. Ln. STREET ADDRESS 3056 LAKE SHORE DR. STREET ADDRESS Deerfield Beach FL. 33442 CITY-ST-ZIP CITY - ST - ZIP DEERFIELD BEACH FL 33442 ☐ Delete TITLE TITLE Bok, Allen P BOK, ALLEN P NAME NAME 429 Lake Pointe S. Ln. Deerfield Beach FL 33442 STREET ADDRESS 3056 LAKE SHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33442 ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition NAME STREET ADDRESS STREET ADDRESS 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