2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P99000030061 **DOCUMENT #** 1. Entity Name 04-16-2002 90051 033 ***150.00 PENINSULA SECURITY, INC. Principal Place of Business Mailing Address 429 LAKE POINTE S. LN. 429 LAKE POINTE S. LN. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address 429 Lake Pointe S. LN 429 Lake Pointe S. LN DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0914195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3344 <u>33442</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pau **BOK, PAUL D** Street Address (P.O. Box Number is Not Acceptable) 429 LAKE POINTE S. LN. **DEERFIELD BEACH FL 33442** 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 Paul D. Bok 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PST** TITLE Delete TITLE Change ☐ Addition CR2E034 (9/01 BOK, PAUL D NAME NAME 429 LAKE POINTE S. LN. STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE BOK, ALLEN P NAME NAME 429 LAKE POINTE S. LN. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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-7IP 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.

FILED