changed, or on an attachmen

SIGNATURE:

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P99000031855 DOCUMENT # 1. Entity Name 05-28-2002 91529 027 ***150.00 LOSS PREVENTION SOLUTIONS, INC. Mailing Address Principal Place of Business 5415 LAKE HOWELL ROAD 5025 PLEASURE ISLAND DRIVE PMB 236 ORLANDO FL 32809 WINTER PARK FL 32792 3. Mailing Address 2. Principal Place of Business Same same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3560676 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -BLACKWOOD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5025 PLEASURE ISLAND DR. ORLANDO FL 32809 Zip Code FL 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 Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 s. 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HAYES, RICHARD READ NAME STREET ADDRESS STREET ADDRESS 1640 SPRUCE AVENUE CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete **VPT** TITLE NAME BLACKWOOD, ROBERT NAME STREET ADDRESS 5025 PLEASURE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ Addition Change_ TITLE ■ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME 22. 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 13. Thereby certify that the information supplied with this filling 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 of trustee empty were to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

05/01/02 407-816-960 | Daytime Phone #