2000 UNIFORM BUSINESS REPCRT (UBR)

May 25, 2001 8:00 am⁵ Secretary of State DOCUMENT # **P99000038653** 1. Entity Name 04-19-2001 90327 014 ***150.00 THIRTY NINE SECURITY, INC. Principal Place of Business Mailing Address 1050 98TH ST. #6 1050 98TH ST. #6 47139 BAY HARBOR ISLANDS FL 33029-3678 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOCKE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1050 98TH ST. #6 **BAY HARBOR ISLANDS FL 33154** Zip Code City FL 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payar le to Department of State (See criter a on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition D ☐ Delete TITLE TITLE NAME LOCKE, JOSEPH NAME STREET ADDRESS STREET ADDRESS 1050 98TH ST. #6 CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLANDS FL 33154** Change ☐ Addition TITLE ☐ Delete TITLE Treasurer NAME NAME Dana Locke 18314 NW 6# St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP pembroke pinesiFL Change Addition TITLE 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 ☐ Addition Change ☐ Delete TITLE 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

13. I hereby certify that the information supplied with this filing does not qualify for 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

Joseph ELocke 4/29/01 SIGNATURE: