

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-28-2002 91631 019 ***150.00

DOCUMENT # P99000052707

1. Entity Name
SECURE FIRST SYSTEMS, INC.

Principal Place of Business Mailing Address
5408 EVORA AVE. **5408 EVORA AVE.**
SARASOTA FL 34235 **SARASOTA FL 34235**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0929412	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
HENNEBERG, SANDRA 5408 EVORA AVE. SARASOTA FL 34235			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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENNEBERG, SANDRA 5408 EVORA AVE SARASOTA FL 34235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENNEBERG, RICHARD 5408 EVORA AVE SARASOTA FL 34235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS RYAN, BERNICE 4118 VOORNE ST SARASOTA FL 34234 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Sandra Henneberg* 5-14-02 941-321-1222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



SECURE FIRST™ SYSTEMS, INC.

436332

5408 Evora Ave. Sarasota, FL 34235 / Phone: 941-359-3359/Fax: 941-359-0296

FL LICENSE
#EFO001196

Attachment & Doc#

P99000057707

May 14, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

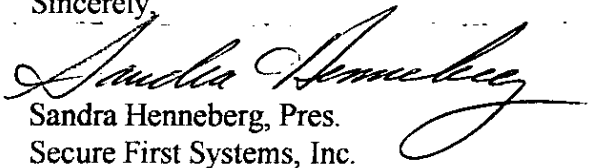
Re: Uniform Business Report
For Secure First Systems, Inc.
5408 Evora Ave.
Sarasota, FL 34235

To Whom it May Concern,

My name is Sandra Henneberg. I am President of our small family corporation. I am new at the job and have recently undergone some major surgery. I have been laid up for over a month. I thought that the business report needed to be mailed before May 15th. I just went into the file today to write a check for the \$150.00 when I noticed the due date was May 1st and not the 15th. I immediately called the division of corporations to see if there was anything I could do to avoid having to pay the \$400.00 penalty. They told me to write a letter explaining the situation and send the \$150 with the letter of explanation. I hope that you can make an exception, because if you can't I will probably have to dissolve the corporation. My hospital bills are as much as I can handle at this time and I can not afford anymore. Please contact me as soon as possible to let me know if you will accept the \$150.00 and not penalize me.

Thank you for your consideration.

Sincerely,


Sandra Henneberg, Pres.
Secure First Systems, Inc.