DOCUMENT # P99000054371 **FILED** Jan 12, 2001 8:00 am Secretary of State CROSS SECURITY CONSULTANTS, INC. 2 01-12-2001 90030 020 ***150.00 Principal Place of Business Mailing Address 3495 PEACOCK LANE 3495 PEACOCK LANE MULBERRY FL 33860 MULBERRY FL 33860 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3580871 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROSS, MARTIN W Street Address (P.O. Box Number is Not Acceptable) 3495 PEACOCK LANE MULBERRY FL 33860 Zip Code 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. MARAIN W. Closs (NOTE: Registered Agent signature required w ROSS FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE TITLE CROSS, MARTIN W NAME NAME 3495 PEACOCK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 ☐ Change ☐ Addition Delete TITLE CROSS, LAURIE H NAME STREET ADDRESS 3495 PEACOCK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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-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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR