

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000065230

1. Entity Name

A-1 GATEHOUSE SECURITY INC.

APPROVED
AND
FILED

00 OCT 30 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4720 S.E. 15TH AVE., STE. 211
CAPE CORAL FL 33904

Mailing Address
4720 S.E. 15TH AVE., STE. 211
CAPE CORAL FL 33904



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STANTIAL, DIANE C
4720 S.E. 15TH AVE., STE. 211
CAPE CORAL FL 33904

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$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
President
Diane C. Stantial
4720 SE 15th AVE Cape Coral

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400003458091-0
-11/09/00-01017-028
*****27.50 *****13.75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP
100003458091-9
-11/09/00-01017-027
*****300.00 *****150.00

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/11/00

941-540-1615

CR2E034 (5/00)

4720 SE 15th Ave. Ste. 211
Cape Coral, FL 33904

Phone: 941-540-1615
Fax: 941-540-1059
Email: amguardk9@aol.com

American Guardian K-9 Security/A-1 Gatehouse Security

October 10, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: Certificate of Status penalty fee

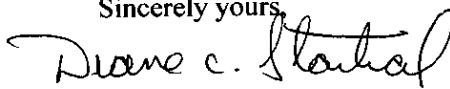
To Whom it may concern,

I received a letter from you recently (Ref. # P99000065230) which states that you are unable to waive the penalty fee due to the nature of my previous letter. I believe that I was not clear in what was written so I would like to explain in a little greater detail in hope that you will re-evaluate your decision. My office is located in an office building which we share with a number of other businesses and we have a lot of problems with our mail. This problem has caused us to change our mailing address to our home on many things including the annual report. We believe that the problem with the mail has caused us not to receive the original uniform report. At the time when the report is mailed out we had the assistance of an office person. She was responsible for paying the bills that came into our office and anything that was received was paid. I know that she did not miss anything because she is very thorough when it comes to paying the bills. If the report was received in the office it would have been paid. When I received the second report I did not know that it was the second mailing I thought that it was the first and that as long as it was postmarked by the date indicated on the envelope we would not have a problem. Not until I actually filled everything out did I discover that this was not the first report sent. I was very upset and called the Division of Corporations at that time. I was advised to send a letter explaining the problem and should be reinstated without penalty. I know that I was not clear in my letter and focused on the issue of financial difficulty and the way that the business report was named the Uniform report when I should have explained that was secondary to the fact that we did not receive the initial report. I contacted my previous assistant when I discovered that this was a second mailing and asked her why there was no annual report filled and she said everything that came through the office was paid and if not paid it was given to me. Since I was never given the annual report we have no other explanation except we never received the first report. When the second report came it said annual uniform report. This threw me off, I did not realize this was the second mailing of the annual business report or I would have immediately contacted the Division of Corp.. Not realizing that the uniform and business report are one in the same I sent the package in by the date indicated on the envelope instead of filling upon receipt of the report.

In closing I hope that this clears things up and you will re-evaluate your decision in implementing the fine of \$400.00 per Corporation. I have changed the mailing address enclosed on the annual report so that it comes to my home. I hope that this will dissolve my problem with the mail. I am very troubled over this issue and have had a number of problems because of our mail such as, payments from clients are never received, bills and invoices dropped in the on site mailbox are not delivered. This has caused us credit problems as well as animosity with our clients who are bothered with the re-issuance of payments. I hope that this will be one less thing that we are penalized for because of the mail in which we have no control over.

I thank you for your time and consideration of this issue and ask you for your understanding and lenience in the execution of the penalty. I have included an additional check to cover the \$5 campaign contribution and cert. Of status for both Corporations.

Sincerely yours,


Diane C. Stantial

REF. American Guardian K9 Security P95000048851
A-1 Gatehouse Security P99000065230

Enclosed is an additional check for the campaign contribution and Cert. Of Status for both Corporations.