

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000065337**

1. Entity Name

CONCEALED PROTECTION 3, INC.**FILED**
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90114 008 ***155.00

0085127 AV

Principal Place of Business

**4601 SW 43RD AVE
FT LAUDERDALE FL 33314-4722**

Mailing Address

**4601 SW 43RD AVE
FT LAUDERDALE FL 33314-4722**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

651050899

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**PARROTT, CHARLES W III
4601 SW 43RD AVE
FT LAUDERDALE FL 33314-4722**

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 12, 2001 Fee 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

TITLE	P	<input type="checkbox"/> Delete
NAME	PARROTT, CHARLES W III	
STREET ADDRESS	4601 SW 43RD AVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33314-4722	

TITLE	S	<input type="checkbox"/> Delete
NAME	GRILLS, CAROLYN A	
STREET ADDRESS	4601 SW 43RD AVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33314-4722	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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:

Charles W. Parrott, III July 6, 2001 954-316-3082

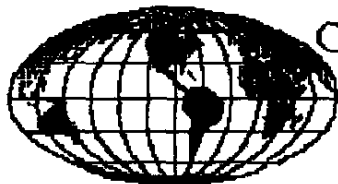
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment



Concealed Protection 3, Inc.

3325 Griffin Road #154
Ft. Lauderdale, FL 33312

Order Line: 1-888-459-2358

Chat Line: (954) 316-3082 Fax: (954) 316-0399

e-mail: smartcarry@univox.com or cp3@univox.com

Web Site: <http://www.smartcarry.com>

July 6, 2001

PP000065337
772993

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs/Ms.:

We have not received a *UNIFORM BUSINESS REPORT FILING* form this year until the enclosed form arrived at our business yesterday, July 5, 2001. We did receive a UBR form sometime in March of 2000, and promptly filled it in and returned it with the \$150.00 fee.

I contacted your department this morning and was advised to write a letter stating that we had not received the form earlier this year, and to fill in the form that arrived yesterday and send it in with the \$150.00 filing fee. Our mailing address has not changed and no UBR form was received this year prior to July 5, 2001 (enclosed).

Sincerely,

Charles W. Parrott, III