2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P99000065469** May 16, 2000 8:00 am 1. Entity Name FINE GUARD U.S.A., INC Secretary of State 05-16-2000 90111 023 ***150.00 Mailing Address Principal Place of Business 7370 NW 36 ST., SUITE #220E 7370 NW 36 ST., SUITE #220E MIAMI FL 33166-6752 MIAMI FL 33166 2. Principal Place of Business 13. Mailing Address 5 Ame DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Same Applied For 4. FEI Number City & State 65-093538 Grane Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired SAMO Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOSE ROLANDO HERNANDEZ RODRIGUEZ/EDUARDO Street Address (P.O. Box Number is Not Acceptable) 14850 SW/95 ST 7428 SW 16 ST MIAM; MIAMI EL 33176 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE HERNANDEZ, ROLANDO NAME STREET ADDRESS **7428 SW 16 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33155 ☐ Change Addition ☐ Delete 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 DIT. ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete THE NAME STREET ADDRESS AŅŊŖĘSS CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST ZIP ☐ Addition Change ☐ Delete TITLE NAME : 2/974/33 STREET ADDRESS ST-ZIP CITY-ST-ZIP 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 103 tee 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.