## DOCUMENT # P99000078518

1. Entity Name

LIFE ALERT SYSTEMS, INC.

| 5801 | MAR   | TA I | DR. |  |
|------|-------|------|-----|--|
| TAM  | DA CI | 22   | 617 |  |

City & State

Zio

Principal Place of Business

Mailing Address

235 W. BRANDON BLVD., PMB 196 BRANDON FL 33511-5103

| 2. | Principal | Place | of | Business |  |
|----|-----------|-------|----|----------|--|
|    | •         |       |    |          |  |

Zip

| Suite, Apt | . #. etc. |  | Г |
|------------|-----------|--|---|
|            |           |  |   |

Country

Suite, Apt. #, etc.

## 3. Mailing Address

City & State

4. FEI Number

Country

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

59-3601322

MUSGROVE, ELTON L JR. 5801 MARTA DR. **TAMPA FL 33617** 

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Name

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

May 03, 2001 8:00 am Secretary of State

05-03-2001 91162 034 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

Zip Code

4-26-01

\$8.75 Additional

Fee Required

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.

ELTON L. MUSGROVE, JR-Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regist

6. Name and Address of Current Registered Agent

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS D ☐ Delete TITLE ☐ Change ☐ Addition TITLE BERTHOLD, GARY S NAME NAME STREET ADDRESS STREET ADDRESS 2525 MT. VERNON CHURCH RD. CITY-ST-ZIP CITY-ST-ZIP RELEIGH NC 27614 Delete TITI F ☐ Addition TITLE NAME BERTHOLD, SHARON NAME STREET ADDRESS STREET ADDRESS 2525 MT. VERNON CHURCH RD. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27614 Tablete Delète TITLE TITLE NAME MUSGROVE, ELTON L JR. NAME STREET ADDRESS STREET ADDRESS 5801 MARTA DR. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33617** TITLE Delete TITLE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition 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.

4-26-01 919-846-2434 Date Dayline Phone #