

2000 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
May 17, 2000 8:00 am
Secretary of State

04-20-2000 90075 004 ***150.00

DOCUMENT # P99000098743

1. Entity Name

X-TRA GUARD, INC.

Principal Place of Business

2405 DIVISION AVE
WEST PALM BEACH FL 33407

Mailing Address

2405 DIVISION AVE
WEST PALM BEACH FL 33407-5324

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

FRANKLIN, ELLIOTT
5315 LAKE WORTH RD.
LAKE WORTH FL 33463

7. Name and Address of New Registered Agent

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

Table with 2 columns for Officers and Directors. Entries include MCDOWELL, EVANS W JR. (President) and BENKLY, GEORGE (VP/Secretary).

Table for Additions/Changes to Officers and Directors. Entry includes CAROL STAFFORD (Addition).

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 of Franklin Elliott

1/26/00

Date

Daytime Phone #

CR2E034 (9/99)