2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000108315 Jun 06, 2000 8:00 am Secretary of State 1. Entity Name OUR SECURITY CORP. FOUR BUILDINGS 05-16-2000 90065 036 ***150.00 Mailing Address Principal Place of Business 133 SEVILLA 133 SEVILLA CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business Box 22577 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable EAH Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ---- 6. Name and Address of Current Registered Agent ROLLNICK, NEIL STEVEN ESQ. Street Address (P.O. Box Number is Not Acceptable) 133 SEVILLA .. ROLLNICK & LINDEN, P.A. **CORAL GABLES FL 33134** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title of applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition TITLE President/Treasurer Delete TITLE NAME NAME Lowell S. Dunn STREET ADDRESS STREET ADDRESS 8083 N.W. 103rd Street CITY-ST-ZIP CITY-ST-ZIP Hialeah Gardens, FL 33016 ☐ Addition Change TITLE TITLE Vice President/Secretary 🗆 Delete NAME Betty L. Dunn STREET ADDRESS STREET ADDRESS 8083 N. W. 103rd Street CITY-ST-ZIP CITY-ST-ZIF Hialeah Gardens, FL 33016 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 🔲 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change DDE Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP 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(3XI). 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 the procedure of the corporation of 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 attachingnt with an address, th all other like empowered. SIGNATURE: