

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S05072

1. Entity Name

MOTIVATED SECURITY SERVICES, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90120 013 ***150.00

Principal Place of Business

1700 UPLAND ROAD
WEST PALM BEACH FL 33409
US

Mailing Address

1700 UPLAND ROAD
WEST PALM BEACH FL 33409-6426
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0221344

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

TITLE PD ☐ Delete
NAME KAVANAUGH, KATHLEEN M
STREET ADDRESS 1700 UPLAND ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33409

☒ Change ☐ Addition
TITLE ☐ Delete
NAME
STREET ADDRESS 27 WARREN ST.
CITY-ST-ZIP SOMERVILLE NJ 08876

TITLE VPD ☐ Delete
NAME KAVANAUGH III, DANIEL E
STREET ADDRESS 1700 UPLAND ROAD
CITY-ST-ZIP WEST PALM BEACH FL

☒ Change ☐ Addition
TITLE ☐ Delete
NAME
STREET ADDRESS 27 WARREN ST.
CITY-ST-ZIP SOMERVILLE N.J. 08876

TITLE VPT ☐ Delete
NAME LEAHY, GERARD E
STREET ADDRESS 19502 TRAILS END TERR
CITY-ST-ZIP JUPITER FL

☐ Change ☐ Addition
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME COBEN, DONALD A
STREET ADDRESS 5526 AINSLEY CT
CITY-ST-ZIP BOYNTON BEACH FL 33437

☒ Change ☐ Addition
TITLE ☐ Delete
NAME
STREET ADDRESS 6057 TERRAMERE CIR
CITY-ST-ZIP BOYNTON BEACH, FL. 33437

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE ☐ Delete
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:

Gerard E. Leahy GERARD E. LEAHY VP/TREA. 3/20/00 561 6835300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)