2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Aug 21, 2001 8:00 am Secretary of State DOCUMENT # V08587 1. Entity Name TROPICAL SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 315 NW 38 WAY P.O. BOX 100216 DEERFIELD BEACH FL 33442 FT LAUDERDALE FL 33310 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0312728 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BYRN, LISA Street Address (P.O. Box Number is Not Acceptable) 315 N.W. 38 WAY **DEERFIELD FL 33442** City Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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. 11. (5/01)☐ Change ■ Addition ☐ Delete TITLE D NAME BYRN, LISA NAME 315 N.W. 38 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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(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 of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation or the receiver of qualify that I am an officer or director of the corporation of the corpora