FILED

2/14/2002

Date

Daytime Phone 4

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am V29648 **DOCUMENT # Secretary of State** 1. Entity Name TRI COUNTY PROTECTIVE SYSTEMS, INC. 02-28-2002 90058 009 ***150.00 Principal Place of Business Mailing Address 3439 13TH ST. P.O. BOX 702364 ST. CLOUD FL 34769 ST. CLOUD FL 34770-2364 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3122195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REILLY, PETER M. Street Address (P.O. Box Number is Not Acceptable) 1406 CHISHOLM RIDGE CT. ST. CLOUD FL 34769-1407 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE Change ☐ Addition TITLE ☐ Delete REILLY, PETER M. NAME NAME 1406 CHISHOLM RIDGE CT. STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34771 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change REILLY, ANNE M. NAME NAME 1406 CHISHOLM RIDGE CT. STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34771 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE **⊠** Delete TITLE REILLY, PATRICK M NAME NAME **521 RIVIERA DRIVE** STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-7IP 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 suppliernental report is true and accupate 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.

QUIREBeter M. Reilly, V.P.

SIGNATURE: