## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # V37353** A.V.S. SECURITY SYSTEMS, INC. 03-08-2001 90065 045 \*\*\*150.00 Principal Place of Business Mailing Address 5747 N ANDREWS WY 5747 N ANDREWS WY FT LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0357815 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWMAN ROGER Street Address (P.O. Box Number is Not Acceptable) 19724 NE 24TH CT N MIAMI BCH FL 33180 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \_\_\_ ---9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. П 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROBERT NEWMAN NAME NAME 19724 N.E. 24 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TD ☐ Addition ☐ Delete TITLE ☐ Change JAMES PASQUARELLO NAME NAME STREET ADDRESS 2620 N.E. 51 STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME ROGER NEWMAN STREET ADDRESS 1211 MEADOWBROOK ROAD N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Delete TITLE ☐ Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

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YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: