

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90158 041 ***150.00

DOCUMENT # V42812

1. Entity Name
SECURE SHUTTERS, INC.

Principal Place of Business

**330 MYRTICE AVE
 #62
 MERRITT ISLAND FL 32953
 US**

Mailing Address

**LOT 13, BLK8, VIP, BOX 749
 GRANT FL 32949
 US**

2. Principal Place of Business

3. Mailing Address

P.O. Box 749

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Grant, FL

4. FEI Number

59-3134971

Applied For

Not Applicable

Zip

Country

Zip

Country

32949 FL SA

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

**YOUNG, DAVID T.
 984 S FLORIDA AVE
 ROCKLEDGE FL 32955**

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, 2002 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 **MANN, BERNARD S.**
 STREET ADDRESS **LOT 13, BIK B, VIP, BOX 749**
 CITY-ST-ZIP **GRANT FL 32949**

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

TITLE **ST** ☐ Delete
 NAME **MANN, JOANNE M**
 STREET ADDRESS **LOT 13, BIK B, VIP, BOX 749**
 CITY-ST-ZIP **GRANT FL 32949**

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

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-18-02 321-783-4588

CR2E034 (9/01)