2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V60057 May 16, 2000 8:00 am 1. Entity Name Secretary of State OUR SECURITY CORP.II. 05-16-2000 90024 006 ***150.00 Principal Place of Business Mailing Address 8300 NORTHWEST 103RD STREET P.O. BOX 2577 HIALEAH GARDENS FL 33016 HIALEAH FL 33012-0577 2. Principal Place of Business 8083 NW 103SX 3. Mailing Adahess Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City,& State City & State 4. FEI Number 65-0394661 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent DUNN, LOWELL S. Street Address (P.O. Box Number is Not Acceptable) 8300 NW 103RD ST. HIALEAH FL 33016 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 it 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE ☐ Delete DUNN, LOWELL S. NAME NAME STREET ADDRESS STREET ADDRESS 8300 NW 103RD ST. CITY-ST-ZIP HIALEAH FL CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DUNN, BETTY L. NAME NAME STREET ADDRESS STREET ADDRESS 8300 NW 103RD ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE Delete 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 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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SIGNATURE: 4/24/00 305-821-8302