

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90113 032 ***150.00

DOCUMENT # V66970

1. Entity Name

TRI-STATE FIRE ALARM & SECURITY INC.

Principal Place of Business

**1040 TECH DR
LYNN HAVEN FL 32444**

Mailing Address

**1040 TECH DR
LYNN HAVEN FL 32444**

2. Principal Place of Business

**PANAMA CITY, FL
Suite, Apt. #, etc.
200**

3. Mailing Address

**475 HARRISON AVE
Suite, Apt. #, etc.
203**

City & State

PANAMA CITY, FL

City & State

PANAMA CITY, FL

Zip

32401

Country

FL

Zip

32401

Country

FL

4. FEI Number

59-3149232

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CAIN, NORMAN
1040 TECH DR
LYNN HAVEN FL 32444**

7. Name and Address of New Registered Agent

Name

CHARLES E. FAIRCLOTH

Street Address (P.O. Box Number is Not Acceptable)

475 HARRISON AVE

City

PANAMA CITY,

FL

Zip Code
32401

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAIN, NORMAN 1040 TECH DR LYNN HAVEN FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIZOTTE, SANDRA 1217 AMHURST RD PANAMA CITY FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAMPS, BARBARA 4306 BREWTON LN PANAMA CITY FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARLES E FAIRCLOTH 475 HARRISON AVE PANAMA CITY, FL 32401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODNEY FAIRCLOTH 475 HARRISON AVE PANAMA CITY, FL 32401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 617, 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:

CHARLES E. FAIRCLOTH (D)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/17/01

Daytime Phone #

850 985 2449

CR2E034 (10/00)