EXHI	BIT 3
Page 1	of 85

PORT EVERGIADES FRANCHISE APPLICATION
An application will not be deemed complete and ready for processing until all required documents and fees are received.
A separate application must be filed for each type of franchise applied for.
FRANCHISE TYPE STEAMSHIP AGENT STEVEDORE
CARGO HANDLER TUGBOAT & TOWING VESSEL BUNKERING
VESSEL OILY WASTE REMOVAL VESSEL SANITARY WASTE WATER REMOVAL
MARINE TERMINAL SECURITY MARINE TERMINAL SECURITY
FIREARMS CARRYING SECURITY PERSONNEL NON-FIREARMS CARRYING SECURITY PERSONNEL
Note: Applicant is the legal entity applying for the franchise. If the Applicant is granted the franchise, it will be the named franchisee. All information contained in this application shall apply only to the Applicant, and not to any parent, affiliate, or subsidiary entities.
Applicant's Homeland Patrol Corp.
(Name as it appears on the certificate of incorporation, charter, or other legal documentation as applicable, evidencing the legal formation of the Applicant)
Applicant's Business Address <u>820 E</u> <u>41 St</u> . <u>Ste</u> <u>201</u> <u>Hialeah</u> , <u>F133013</u> Phone # <u>305)</u> <u>691-9040</u> <u>E-mail address</u> <u>homelonper</u> <u>ao1.com</u>
Phone # $(305)(91-9040)$ E-mail address $h0mel(9mp)(a) = a01 \cdot c0m$
Fax #: $(305)(491 - 7363)$
Name of the person authorized to bind the Applicant (Person's signature must appear on Page 13.)
Name Mirtha Cordero
Title President
Business Address 820 E 41 St. Ste 201. Higheah, Fl 33013 Number/ Street City/State/Zip
Phone # (786, 693-3100 E-mail address homelandrahola a01. (0M
Fax #: $(305(9) - 7363)$
Provide the Name and Contact Information of Applicant's Representative to whom questions about this application are to be directed (if different from the person authorized to bind the Applicant):
Representative's Name
Representative's Title
Representative's Business Address
Representative's Phone # ()
Representative's E-mail address @

Representative's Fax # ()_____

1

PLEASE COMPLETE THIS APPLICATION AND LABEL ALL REQUIRED BACKUP DOCUMENTATION TO CLEARLY IDENTIFY THE SECTION OF THE APPLICATION TO WHICH THE DOCUMENTATION APPLIES (I.E...., SECTION A, B, C, etc.).

Section A

1. List the name(s) of Applicant's officers, including, CEO, COO, CFO, director(s), member(s), partner(s), shareholder(s), principal(s), employee(s), agents, and local representative(s) active in the management of the Applicant.

Officers:	
Officers: Title President	
First Name Mirtha	Middle Name
Last Name CAVAPRO	
Business Street Address 820 E 415	T. SUITE 201
City, State, Zip Code Hig Coh FI 3	33013
Phone Number (305) $(291-9040)$	Fax Number $(305)(09) - 7303$
Email Address NDMC/QN4P9/101	@ 901.0m
Title	Middle Name
First Name	Middle Name
Last Name	
Business Street Address	
City, State, Zip Code	
Phone Number ()	Fax Number ()
Email Address	
Title	
· · · · · · · · · · · · · · · · · · ·	Middle Name
	Middle Name
Last Name	
City State Zin Code	
City, State, Zip Code	Fax Number ()
Email Address	
Title	
First Name	Middle Name
Last Name	
Business Street Address	
City, State, Zip Code	
Phone Number ()	Fax Number ()
Email Address	

Attach additional sheets if necessary.

2. RESUMES: Provide a resume for each officer, director, member, partner, shareholder, principal, employee, agent, and local representative(s) active in the management of the Applicant, as listed above.

Section B

1. Place checkmark to describe the Applicant:

- () Sole Proprietorship () Partnership () Joint Venture () Limited Liability Company
- 2. Provide copies of the documents filed at the time the Applicant was formed including Articles of Incorporation (if a corporation); Articles of Organization (if an LLC); or Certificate of Limited Partnership or Limited Liability Limited Partnership (if a partnership). If the Applicant was not formed in the State of Florida, provide a copy of the documents demonstrating that the Applicant is authorized to conduct business in the State of Florida.

Section C

1. Has there been any change in the ownership of the Applicant within the last five (5) years? (e.g., any transfer of interest to another party)

Yes No χ If "Yes," please provide details in the space provided. Attach additional sheets if necessary.

2. Has there been any name change of the Applicant or has the Applicant operated under a different name, within the last five (5) years?

Yes No If "Yes," please provide details in the space provided, including: Prior name(s) and Date of name change(s) filed with the State of Florida's Division of Corporations or other applicable state agency. Attach additional sheets if necessary.

3. Has there been any change in the officers, directors, executives, partners, shareholders, or members of the Applicant within the past five (5) years?

Yes No \bigvee If "Yes," please provide details in the space provided, including:

Prior officers, directors, executives, partners, shareholders, members Name(s)

New officers, directors, executives, partners, shareholders, members Name(s)

Also supply documentation evidencing the changes including resolution or minutes appointing new officers, list of new principals with titles and contact information, and effective date of changes. Attach additional sheets if necessary.

Section D

Provide copies of all fictitious name registrations filed by the Applicant with the State of Florida's Division of Corporations or other State agencies. If none, indicate "None" NONE.

Section E

- 1. Has the Applicant acquired another business entity within the last five (5) years? Yes____No_X If "Yes," please provide the full legal name of any business entity which the Applicant acquired during the last five (5) years which engaged in a similar business activity as the business activity which is the subject of this Port Everglades Franchise Application. If none, indicate "None" NONC.
- 2. Indicate in the space provided the date of the acquisition and whether the acquisition was by a stock purchase or asset purchase and whether the Applicant herein is relying on the background and history of the acquired firm's officers, managers, employees and/or the acquired firm's business reputation in the industry to describe the Applicant's experience or previous business history. Attach additional sheets if necessary.
- 3. Has the Applicant been acquired by another business entity within the last five (5) years? Yes____No_X If "Yes," provide the full legal name of any business entity which acquired the Applicant during the last five (5) years which engaged in a similar business activity as the business activity which is the subject of this Port Everglades Franchise Application. If none, indicate "None" <u>∩D∩X</u>.
- 4. Indicate in the space provided the date of the acquisition and whether the acquisition was by a stock purchase or asset purchase and whether the Applicant herein is relying on the background and history of the parent firm's officers, managers, employees and/or the parent firm's business reputation in the industry to describe the Applicant's experience or previous business history. Attach additional sheets if necessary.

Section F

Provide the Applicant's previous business history, including length of time in the same or similar business activities as planned at Port Everglades.

Section G

- 1. Provide a list of the Applicant's current managerial employees, including supervisors, superintendents, and forepersons.
- 2. List the previous work history/experience of the Applicant's current managerial employees, including their active involvement in seaports and length of time in the same or similar business activities as planned at Port Everglades.

Section H

List all seaports, including Port Everglades (if application is for renewal), where the Applicant is currently performing the services/operation which is the subject of this Franchise application. <u>Use this form for each seaport listed</u>. <u>Photocopy additional pages as needed (one page for each seaport listed)</u>.

If none, state "None" <u>N(</u>	one.
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Seaport _____ Number of Years Operating at this Seaport _____

List below all of the Applicant's Clients for which it provides services at the seaport listed above.

Client Name (Company)	Number of Years Applicant has Provided Services to this Client
· · · · · · · · · · · · · · · · · · ·	

Section I

1. Provide a description of all past (within the last five (5) years) and pending litigation and legal claims where the Applicant is a named party, whether in the State of Florida or in another jurisdiction, involving allegations that Applicant has violated or otherwise failed to comply with environmental laws, rules, or regulations or committed a public entity crime as defined by Chapter 287, Florida Statutes, or theft-related crime such as fraud, bribery, smuggling, embezzlement or misappropriation of funds or acts of moral turpitude, meaning conduct or acts that tend to degrade persons in society or ridicule public morals.

The description must include all of the following:

- a) The case title and docket number
- b) The name and location of the court before which it is pending or was heard
- c) The identification of all parties to the litigation
- d) General nature of all claims being made

If none, indicate "None" NONC

2. Indicate whether in the last five (5) years the Applicant or an officer, director, executive, partner, or a shareholder, employee or agent who is or was (during the time period in which the illegal conduct or activity took place) active in the management of the Applicant was charged, indicted, found guilty or convicted of illegal conduct or activity (with or without an adjudication of guilt) as a result of a jury verdict, nonjury trial, entry of a plea of guilty or nolo contendere where the illegal conduct or activity (1) is considered to be a public entity crime as defined by Chapter 287, Florida Statutes, as amended from time to time, or (2) is customarily considered to be a white-collar crime or theft-related crime such as fraud, smuggling, bribery, embezzlement, or misappropriation of funds, etc. or (3) results in a felony conviction where the crime is directly related to the business activities for which the franchise is sought.

Yes No χ

If you responded "Yes," please provide all of the following information for each indictment, charge, or conviction:

- a) A description of the case style and docket number
- b) The nature of the charge or indictment
- c) Date of the charge or indictment
- d) Location of the court before which the proceeding is pending or was heard
- e) The disposition (e.g., convicted, acquitted, dismissed, etc.)
- f) Any sentence imposed
- g) Any evidence which the County (in its discretion) may determine that the Applicant and/or person found guilty or convicted of illegal conduct or activity has conducted itself, himself or herself in a manner as to warrant the granting or renewal of the franchise.

Section J

The Applicant must provide a current certificate(s) of insurance. Franchise insurance requirements are determined by Broward County's Risk Management Division and are contained in the Port Everglades Tariff No. 12 as amended, revised or reissued from time to time. The Port Everglades Tariff is contained in the Broward County Administrative Code, Chapter 42, and is available for inspection on line at: http://www.porteverglades.net/development/tariff.

Section K

- 1. The Applicant must provide its most recent audited or reviewed financial statements prepared in accordance with generally accepted accounting principles, or other documents and information which demonstrate the Applicant's creditworthiness, financial responsibility, and resources, which the Port will consider in evaluating the Applicant's financial responsibility.
- 2. Has the Applicant or entity acquired by Applicant (discussed in Section E herein) sought relief under any provision of the Federal Bankruptcy Code or under any state insolvency law filed by or against it within the last five (5) year period?

Yes No X

If "Yes," please provide the following information for each bankruptcy or insolvency proceeding:

a) Date petition was filed or relief sought

- b) Title of case and docket number
- c) Name and address of court or agency
- d) Nature of judgment or relief
- e) Date entered
- 3. Has any receiver, fiscal agent, trustee, reorganization trustee, or similar officer been appointed in the last five (5) year period by a court for the business or property of the Applicant?

Yes No

If "Yes," please provide the following information for each appointment:

- a) Name of person appointed
- b) Date appointed
- c) Name and address of court
- d) Reason for appointment
- 4. Has any receiver, fiscal agent, trustee, reorganization trustee, or similar officer been appointed in the last five (5) year period by a court for any entity, business, or property acquired by the Applicant?

Yes No X

If "Yes," please provide the following information for each appointment:

- a) Name of person appointed
- b) Date appointed
- c) Name and address of court
- d) Reason for appointment

Section L

List four (4) credit references for the Applicant, one of which must be a bank. Use this format:
Name of Reference US CENTURY BANK Nature of Business Bank
Contact Name JOSE LIGNOS Title RONK Manader
Legal Business Street Address 15503 NW GTAVE
City, State, Zip Code MIGMI Lakes, FT 33014
Phone Number $305 23 - 3237$
(Provide on a separate sheet.)

Section M

- 1. Security: Pursuant to Port Everglades Tariff 12, Item 960, all Franchisees are required to furnish an Indemnity and Payment Bond or Irrevocable Letter of Credit drawn on a U.S. bank in a format and an amount not less than \$20,000 as required by Broward County Port Everglades Department.
- 2. Has the Applicant been denied a bond or letter of credit within the past five (5) years? Yes No X

If "Yes," please provide a summary explanation in the space provided of why the Applicant was denied. Use additional sheets if necessary.

Section N N/A

- 1. Provide a list and description of all equipment currently owned and/or leased by the Applicant and intended to be used by the Applicant for the type of service(s) intended to be performed at Port Everglades including the age, type of equipment and model number. $N \int A$
- 2. Identify the type of fuel used for each piece of equipment.
- 3. Indicate which equipment, if any, is to be domiciled at Port Everglades.
- 4. Will all equipment operators be employees of the Applicant, on the payroll of the Applicant, with wages, taxes, benefits, and insurance paid by the Applicant?

Yes____No____

If "No," please explain in the space provided who will operate the equipment and pay wages, taxes, benefits, and insurance, if the franchise is granted. Use additional sheets if necessary.

Section O Attached

Provide a copy of the Applicant's current Broward County Business Tax Receipt (formerly Occupational License).

Section P Attached

1. Provide a copy of Applicant's safety program.

- 2. Provide a copy of Applicant's substance abuse policy.
- 3. Provide a copy of Applicant's employee job training program/policy.
- 4. Provide information regarding frequency of training.
- 5. Include equipment operator certificates, if any.

Section Q

- Has the Applicant received within the past five (5) years or does the Applicant have pending any citations, notices of violations, warning notices, or fines from any federal, state, or local environmental regulatory agencies?
 Yes No
- 2. Has the Applicant received within the past five (5) years or does the Applicant have pending any citations, notices of violations, warning notices, or civil penalties from the U.S. Coast Guard? Yes____ No
- 3. Has the Applicant received within the past five (5) years or does the Applicant have pending any citations, notices of violations, warning notices, or fines from the Occupational Safety and Health Administration? Yes___No___

If you responded "Yes" to any of this section's questions 1, 2, or 3 above, please provide a detailed summary for each question containing the following information:

- a) Name and address of the agency issuing the citation or notice
- b) Date of the notice
- c) Nature of the violation
- d) Copies of the infraction notice(s) from the agency
- e) Disposition of case
- f) Amount of fines, if any
- g) Corrective action taken

Attach copies of all citations, notices of violations, warning notices, civil penalties and fines issued by local, state, and federal regulatory agencies, all related correspondence, and proof of payment of fines.

4. Provide a statement (and/or documentation) which describes the Applicant's commitment to environmental protection, environmental maintenance, and environmental enhancement in the Port.

Section R Atlached

Provide written evidence of Applicant's ability to promote and develop growth in the business activities, projects or facilities of Port Everglades through its provision of the services (i.e., stevedore, cargo handler or steamship agent) it seeks to perform at Port Everglades. For first-time applicants (stevedore, cargo handler and steamship agent), the written evidence must demonstrate Applicant's ability to attract and retain new business such that, Broward County may determine in its discretion that the franchise is in the best interests of the operation and promotion of the port and harbor facilities. The term "new business" is defined in Chapter 32, Part II of the Broward County Administrative Code as may be amended from time to time.

If you have checked an Applicant box for VESSEL BUNKERING, VESSEL OILY WASTE REMOVAL, VESSEL SANITARY WASTE WATER REMOVAL, OR MARINE TERMINAL SECURITY, the following additional information is required:

VESSEL BUNKERING

Section T- A Letter of Adequacy from the U.S. Coast Guard and a copy of the applicant's operations manual approved by the U.S. Coast Guard.

Section V- A copy of the applicant's Oil Spill Contingency Plan for Marine Transportation Related Facilities approved by the U.S. Coast Guard.

Section W- A Terminal Facility Discharge Prevention and Response Certificate with a copy of an approved Oil Spill Contingency Plan from the Florida Dept. of Environmental Protection.

Section Z- An approved Discharge Cleanup Organization Certificate from the Florida Dept. of Environmental Protection which has been issued to the applicant or to its cleanup contractor with a copy of the cleanup contract showing the expiration date.

VESSEL OILY WASTE REMOVAL

Section S - Certificate of Adequacy in compliance with the Directives of MARPOL 73/75 and 33 CFR 158, if applicable.

Section T- A Letter of Adequacy from the U.S. Coast Guard and a copy of the Applicant's operations manual approved by the U.S. Coast Guard.

Section U- A Waste Transporter License from the Broward County Environmental Protection Department identifying the nature of the discarded hazardous (or non-hazardous) material to be transported.

Section V- A copy of the Applicant's Oil Spill Contingency Plan for Marine Transportation Related Facilities approved by the U.S. Coast Guard.

Section W- A Terminal Facility Discharge Prevention and Response Certificate with a copy of an approved Oil Spill Contingency Plan from the Florida Dept. of Environmental Protection.

Section X- A Used Oil Collector, Transporter, and Recycler Certificate from the Florida Dept. of Environmental Protection.

Section Y- An Identification Certificate from the U.S. Environmental Protection Agency.

Section Z- An approved Discharge Cleanup Organization Certificate from the Florida Dept. of Environmental Protection which has been issued to the Applicant or to its cleanup contractor with a copy of the cleanup contract showing the expiration date.

VESSEL SANITARY WASTE WATER REMOVAL

Section U- A Waste Transporter License from the Broward County Environmental Protection Department identifying the nature of the discarded hazardous (or non-hazardous) material to be transported.

Section Z1- A copy of the Applicant's operations manual.

Section Z2- A Septage Receiving Facility Waste Hauler Discharge Permit from the Broward County Water and Wastewater Services Operations Division.

$\mathbf{\hat{X}}$

MARINE TERMINAL SECURITY

Section N1- A list of all metal detection devices, walk-through and hand held, as well as all luggage and carryon x-ray machines owned or leased, to be used or domiciled at Port Everglades. Listing must include brand name and model.

Section N2- A copy of all manufacturers recommended service intervals and name of

company contracted to provide such services on all aforementioned equipment. Section N3- A description of current method employed to assure all equipment is properly calibrated and functioning.

Section N4- current training requirements and training syllabus for employees operating x-ray equipment. Highlight emphasis on weapon and contraband identification. Include equipment operator certificates, if any.

- Section O1- Provide copies of all local, state and federal licenses, including:
- _ a. A copy of the Applicant's State of Florida Business License.
- -b. A copy of security agency's Manager's "M" or "MB" License and a copy of the security agency's "B" or "BB" License issued by the Florida Department of Agriculture and Consumer Services.

Section P3- SECURITY GUARDS / SUPERVISORS

- **a.** Provide Applicant's background requirements, education, training etc., for personnel hired as security guards.
- **b.** Provide historic annual turnover ratio for security guards.

c. Provide a copy of Applicant's job training program/policy including a copy of training curriculum and copies of all manuals and take-home materials made available to security guards. Include information regarding frequency of training.

d. Provide background requirements, experience, licensing and any and all advanced training provided to supervisory personnel.

e. Provide present policy for individual communication devices either required of security guards or supplied by the employer.

f. Provide procurement criteria and source as well as Applicant's certification requirements for K-9 workforce.

g. Provide information on the number of security guards / supervisors currently employed or expected to be employed to provide security services at Port Everglades.

Supervisors	3
Class D Guards	10
Class G Guards	0
K-9 Handlers	0

Port Everglades Tariff 12

References to the Port Everglades Tariff 12 as amended or reissued: http://www.porteverglades.net/development/tariff

Application Fees

The following fees have been established for franchised businesses at Port Everglades. Initial processing fees are nonrefundable. A franchise is required for each category of business.

Stevedore Initial processing fee, assignment fee, or reinstatement fee \$ 11,000.00 Annual Fee 4,000.00 Ś Cargo Handler Initial processing fee, assignment fee, or reinstatement fee \$ 11,000.00 Annual Fee 4,000.00 Ś Steamship Agent Initial processing fee, assignment fee, or reinstatement fee \$ 4,000.00 Annual Fee 2,250.00 Ś Tugboat and Towing Initial processing fee, assignment fee, or reinstatement fee \$ 26,000.00 Annual Fee By Contract Vessel Bunkering, Vessel Oily Waste Removal, Vessel Sanitary Waste Water Removal Initial processing fee, assignment fee, or reinstatement fee \$ 4,000.00 Annual Fee 2,250.00 \$

For first-time franchise Applicants, both the initial application fee and the annual fee must be submitted at time of application. Thereafter, annual franchise fees are due and payable each year on the franchise anniversary date, which is defined as the effective date of the franchise.

Note: Check(s) should be made payable to:

BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS and be mailed with this application to: Port Everglades Business Administration Division 1850 Eller Drive, Fort Lauderdale, FL 33316

Required Public Hearing

Staff review of this application will not commence until such time as all of the above requested information and documentation has been provided and the franchise application has been determined by staff to be complete. All of the above requested information and Sections are required to be completed prior to the scheduling of the public hearing. Staff will request that the Broward County Board of County Commissioners set a public hearing to consider the franchise application and hear comments from the public. The Applicant will be notified of the Public Hearing date and must plan to attend the Public Hearing.

By signing and submitting this application, Applicant certifies that all information provided in this application is true and correct. Applicant understands that providing false or misleading information on this application may result in the franchise application being denied, or in instances of renewal, a franchise revoked. Applicant hereby waives any and all claims for any damages resulting to the Applicant from any disclosure or publication in any manner of any material or information acquired by Broward County during the franchise application process or during any inquiries, investigations, or public hearings.

Applicant further understands that if there are any changes to the information provided herein (subsequent to this application submission) or to its officers, directors, senior management personnel, or business operation as stated in this application, Applicant agrees to provide such updated information to the Port Everglades Department of Broward County, including the furnishing of the names, addresses (and other information as required above) with respect to persons becoming associated with Applicant after its franchise application is submitted, and any other required documentation requested by Port Everglades Department staff as relating to the changes in the business operation. This information must be submitted within ten (10) calendar days from the date of any change made by the Applicant.

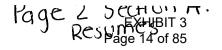
Applicant certifies that all workers performing functions for Applicant who are subject to the Longshore and Harbor Workers' Act are covered by Longshore & Harbor Workers' Act, Jones Act Insurance, as required by federal law.

This application and all related records are subject to Chapter 119, F.S., the Florida Public Records Act.

By its execution of this application, Applicant acknowledges that it has read and understands the rules, regulations, terms and conditions of the franchise it is applying for as set forth in Chapter 32, Part II, of the Broward County Administrative Code as amended, and agrees, should the franchise be granted by Broward County, to be legally bound and governed by all such rules, regulations, terms and conditions of the franchise as set forth in Chapter 32, Part II, of the Broward County Administrative Code as amended.

The individual executing this application on behalf of the Applicant, personally warrants that s/he has the full legal authority to execute this application and legally bind the Applicant.

Signature of Applicant's Authorized Representative	
Representative Mutha C. Cm	Date Signed 11814
Signature name and title - typed or printed MITH	Date Signed 1/18/19 na (ordero, President
Witness Signature (*Required*)	al
Witness name-typed or printed Demose Di	QJ2
Witness Signature (*Required*) <u>Hall</u> Witness name-typed or printed <u>MONSERRATE</u>	MALAVE
If a franchise is granted, all official notices/correspond	ence should be sent to:
Name Mirtha Cordero	Title President
Address 7844 NW 200St. P HIGIEGA, FI 33015	Phone 786 693-3100
Haleah, FI 33015	



Mirtha Cordero

7844 NW 200 Street Miami, Florida 33015 CELL: 786-693-3100

Certifications

- Notary Public
- Bachelor Business
 Administration Degree
- Associate in Arts Degree

Computer Skills

Microsoft Word, Excel, Outlook, QuickBooks

Education

FLORIDA INTERNATIONAL UNIVERSITY 11200 SW 8th Street Miami, Florida 33199 (305) 348-2000

Bachelor Business Administration Degree 12/2000 --12/2004

MIAMI DADE COLLEGE 300 NE 2nd Avenue Miami, Florida 33132 (305) 237-2000

Associate in Arts Degree 2000-2002

References

Dina Zavala (305) 763-6537 Jeremy Compres (786) 230-9346 Lorenzo Guzman (305) 781-7353



Key Skills

- Bilingual(English/Spanish)
- Management
- Fast Leaner / Self Motivated
- Multi Task /Working Under Pressure

Professional Experience

HOMELAND PATROL CORP.
820 EAST 41TH STREET

Spread Sheet/Booking
Human Resources/Accounting

- Customer Service Skills
- Goal Oriented / Leader

Manager of Operations/ Owner 12/2004 to Present Hialeah, Florida 33013 (305) 691-9040

Experience Summary

- 13 yrs. experience in the corporate field. Operator, filing, scheduling appointments (business & personal), and working one-on-one with customers/clients (greeting customers/resolving their complaints/going beyond and above for them).
- 13 yrs. in customer service working with the public. Able to communicated well, taking orders, handing complains, and resolving problems.
- 13 yrs. working with data entry. Date entry using Excel, and QuickBooks. Creating invoices, , purchase orders, and proposals.
- 13 yrs. experience in Accounting. Time cards and payroll for over 100 employees. Entry of bills, purchase orders, and employee data.
- 13 yrs. experience in Human Resources. Performance management, employee relations, training, administration, and company taxes.
- 14 yrs. QUALIFICATIONS Security Officer Instructor (2003 present)
- 14 yrs. QUALIFICATIONS Security Agency Manager (2003 present)

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DE ADRESIATE, FLORIDA

ARTICLES OF INCORPORATION

OF FEDERAL HOMELAND SECURITY INC

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FEDERAL HOMELAND SECURITY INC

The principal place of business of this corporation shall be:

820 E 41ST STREET SUITE #201 HIALEAH FL 33013-2463 ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 @ \$1.00

FIVE HUNDRED @ \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIRTHA E. CORDERO, PRESIDENT 820 E 41st STREET., SUITE #20) HIALEAH, FL 33013-2463

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MIRTHA E. CORDERO 820 E 41ST STREET., SUITE #201 HIALEAH, FL 33013-2463

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>17</u> day of <u>September</u> <u>2004</u>

÷ 24

Signature(s) of Incorporator(s)

•=

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CERTIFICATE DESIGNATING CERTIFICATE DESIGNATING CERTIFICATE DESIGNATING CERTIFICATE DESIGNATING CERTIFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office-registered agent, in the State of Flor da.

1. The name of the corporation is:

FEDERAL HOMELAND SECURITY INC.

2. The name and address of the registered agent and office is:

MIRTHA E. CORDERO

820 E 41^{8T} STREET SUITE #201 (P.O. BOX NOT ACCEPTABLE)

HIALEAH FL 33013-2463 (CITY/STATE/ZIP)

SIGNATURE HILT MELIA CONSEN (Corporate Officer)

TITLE PRESIDENT

DATE September 17, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIDATIONS OF SECTION 607.325 FLORIDA STATUTES.

> SIGNATURE MILT HA E L'IA COLDELO (Registered Agent)

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SECTION B #2

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EXHIBIT 3 Page 18 of 85

· · · · ·	Florida Department of State Division of Corporations Public Access System
	Electronic Filing Cover Sheet
	Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.
-	(((H04000200994 3)))
	Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.
RECEIVED	To: Division of Corporations Fax Number : (950) 205-0360 Fromi Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305) 599-0839 Tex Number : (305) 716-0346 BASIC AMENDMENT FEDERAL HOMELAND SECURITY INC Certificate of Status 0 Certificate of Status 0 Certificate of Status 0
	Page Count 62 Estimated Charge \$35.00 Electronic Filing Menu Corporate Filing Public Access Help

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Section B

EXHIBIT 3 Page 19 of 85

H04000200994 3

GLANASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FEDERAL HOMELAND SECURITY INC

DOC. #P04000131536

present name

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: CORPORATION NAME CHANGE TO: HOMELAND PATROL CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

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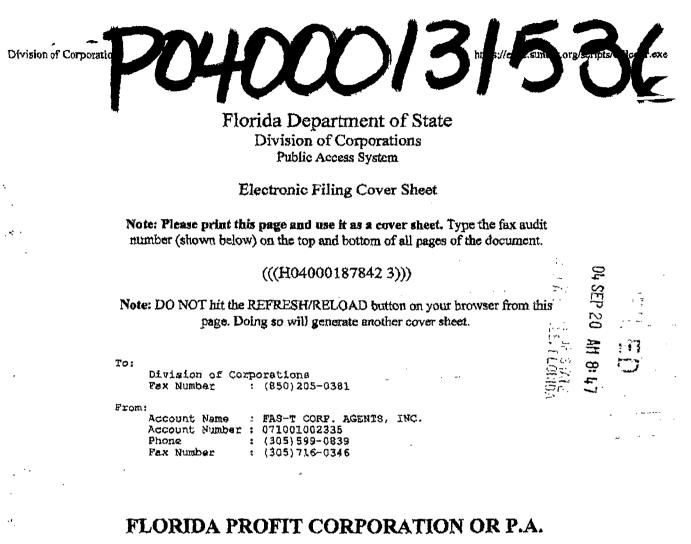
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EXHIBIT 3 Page 21 of 85

Section B



FEDERAL HOMELAND AND SECURITY INC

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Page 1 of 2 EXHIBIT 3 Page 22 of 85

DIVISION OF CORPORATIONS

Florida Department of State

DIVISION OF DIVISION OF CORPORATIONS an official State of Florida website

Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name Florida Profit Corporation HOMELAND PATROL CORPORATION **Filing Information Document Number** P04000131536 **FEI/EIN Number** 20-1873894 **Date Filed** 09/20/2004 State FL Status ACTIVE Last Event AMENDMENT **Event Date Filed** 06/12/2014 **Event Effective Date** NONE **Principal Address** 1549 NE 123 ST. N. MIAMI, FL 33161 Changed: 10/28/2013 Mailing Address PO BOX 278077 MIRAMAR, FL 33027 Changed: 10/28/2013 **Registered Agent Name & Address** CORDERO, MIRTHA 1549 NE 123RD ST NORTH MIAMI, FL 33161 Name Changed: 06/12/2014 Address Changed: 02/10/2006 **Officer/Director Detail** Name & Address Title P CORDERO, MIRTHA E 1549 NE 123RD ST NORTH MIAMI, FL 33161

http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=Entity... 1/22/2019

Page 2 of 2 EXHIBIT 3 Page 23 of 85

Annual Re	eports
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Report Year	Filed Date
2016	04/11/2016
2017	04/12/2017
2018	05/08/2018

Document Images

05/08/2018 ANNUAL REPORT	View image in PDF format
04/12/2017 ANNUAL REPORT	View image in PDF format
04/11/2016 ANNUAL REPORT	View image in PDF format
04/23/2015 ANNUAL REPORT	View image in PDF format
06/12/2014 Amendment	View image in PDF format
03/20/2014 ANNUAL REPORT	View image in PDF format
10/28/2013 Amendment	View image in PDF format
04/23/2013 ANNUAL REPORT	View image in PDF format
04/24/2012 ANNUAL REPORT	View image in PDF format
02/04/2011 ANNUAL REPORT	View image in PDF format
05/01/2010 ANNUAL REPORT	View image in PDF format
06/17/2009 ANNUAL REPORT	View image in PDF format
08/05/2008 ANNUAL REPORT	View image in PDF format
04/27/2007 ANNUAL REPORT	View image in PDF format
02/14/2006 Amendment	View image in PDF format
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01/19/2006 ANNUAL REPORT	View image in PDF format
07/21/2005 ANNUAL REPORT	View image in PDF format
10/07/2004 Name Change	View image in PDF format
09/20/2004 Domestic Profit	View image in PDF format

Florida Department of State, Division of Corporations

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Florida Department of State

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name Florida Profit Corporation HOMELAND PATROL CORPORATION **Filing Information** Document Number P04000131536 **FEI/EIN Number** 20-1873894 **Date Filed** 09/20/2004 State FL Status ACTIVE AMENDMENT Last Event **Event Date Filed** 06/12/2014 **Event Effective Date** NONE Principal Address 1549 NE 123 ST. N. MIAMI, FL 33161 Changed: 10/28/2013 Mailing Address PO BOX 278077 MIRAMAR, FL 33027 Changed: 10/28/2013 Registered Agent Name & Address CORDERO, MIRTHA 1549 NE 123RD ST NORTH MIAMI, FL 33161 Name Changed: 06/12/2014 Address Changed: 02/10/2006 **Officer/Director Detail** Name & Address Title P CORDERO, MIRTHA E 1549 NE 123RD ST NORTH MIAMI, FL 33161

Page 2 of 2 EXHIBIT 3 Page 25 of 85

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Report Year	Filed Date
2016	04/11/2016
2017	04/12/2017
2018	05/08/2018

Document Images

05/08/2018 ANNUAL REPORT	View image in PDF format
04/12/2017 ANNUAL REPORT	View image in PDF format
04/11/2016 ANNUAL REPORT	View image in PDF format
04/23/2015 ANNUAL REPORT	View image in PDF format
06/12/2014 Amendment	View image in PDF format
03/20/2014 ANNUAL REPORT	View image in PDF format
10/28/2013 Amendment	View image in PDF format
04/23/2013 ANNUAL REPORT	View image in PDF format
04/24/2012 ANNUAL REPORT	View image in PDF format
02/04/2011 ANNUAL REPORT	View image in PDF format
05/01/2010 ANNUAL REPORT	View image in PDF format
06/17/2009 ANNUAL REPORT	View image in PDF format
08/05/2008 ANNUAL REPORT	View image in PDF format
04/27/2007 ANNUAL REPORT	View image in PDF format
02/14/2006 Amendment	View image in PDF format
02/10/2006 Amendment	View image in PDF format
01/19/2006 ANNUAL REPORT	View image in PDF format
07/21/2005 ANNUAL REPORT	View image in PDF format
10/07/2004 Name Change	View image in PDF format
09/20/2004 Domestic Profit	View image in PDF format

Florida Department of State, Division of Corporations

sect 5

We believe this program makes our Account Managers, Road Captains more capable to handle our employees and therefore able to supervise the work at your facility in a more effective and professional way.

HISTORY

Homeland Patrol, Inc was established in 1999, expanding operational activities throughout South Florida. Our integrated security services were a result of the need for more effective methods in crime prevention, loss control, and risk management. To meet these demands and the need for higher standards for security officers, we had to develop specialized training programs to assure our employees and security officers had the ability to make decisions and follow direction, thus creating a more flexible organization that can respond faster to our clients needs at any level they desire.

Combined Homeland Patrol has over 25 years of security management experience in a wide range of industries, and settings. From manufacturing plants, banks, airlines, truck industry, Class A office buildings, residential, hospitals, maritime. Homeland Patrol has protected our clients, their vendors, employees and visitors. All this experience has been transformed through the years into high industry standards to provide the best private security available. **BOTTOM LINE:** Our innovative integrated security system really work and time has proven that our processes and procedures have provided a safe working environment for employees and visitors, as well as the necessary levels of security to protect the assets of any corporation.

Following its commitment to protecting workplaces, homes, and communities Homeland Patrol has expanded its valueadded security solutions to the South Florida arena. Homeland Patrol will continue to provide the most resources to support the recruiting, screening and training of the best security officers and employees.

In summary, we pledge to continue our tradition of doing whatever necessary to assure that private security meets its public responsibility and that our clients receive in a one-stop-shopping concept, not just the basic security, but also a wide range of services and the latest technology.

Augusto Cordero 7844 NW 200 Street Miami, Florida 33015 786-556-5442

Page 4 SectioExhibits Page 27 of 85

Experience

Security Operations Manager 1985-2010

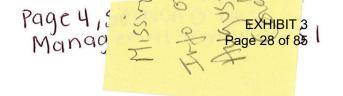
Managed, supervised, trained and inspected a member security team, as well as supplementary staff. Provided leadership for all incidents requiring security forces response. Served as administrator of all scheduling and training for department. Evaluated, edited and disseminated all shift-related correspondence including security forces blotters and incident reports. Coordinated prioritization of alarms and priority resources for security force incident responses. Ensured strict enforcement of local, state, and federal traffic laws during VIP visits.

Skills

- Bilingual(English/Spanish)
- Management
- Multi Task /Working Under Pressure
- Human Resources/Accounting
- Customer Service Skills
- Goal Oriented / Leader

References

Mirtha Cordero 786-693-3100





HOMELAND PATROL CORP.

820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363

Page 4, Section G 1 & 2 Managerial Employees

MIRTHA CORDERO

AUGUSTO CORDERO

PEDRO RODRIGUEZ



Spread Sheet/Booking

Customer Service Skills

Goal Oriented / Leader

Human Resources/Accounting

Mirtha Cordero

7844 NW 200 Street Miami, Florida 33015 CELL: 786-693-3100

Certifications

- Notary Public
- Bachelor Business
 Administration Degree
- Associate in Arts Degree

Computer Skills

Microsoft Word, Excel, Outlook, QuickBooks

Education

FLORIDA INTERNATIONAL UNIVERSITY 11200 SW 8th Street Miami, Florida 33199 (305) 348-2000 Bachelor Business Administration Degree 12/2000 –12/2004

MIAMI DADE COLLEGE 300 NE 2nd Avenue Miami, Florida 33132 (305) 237-2000 Associate in Arts Degree 2000-2002

References

Dina Zavala	
(305) 763-653	
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17861 2316432	16
(786) 230-434	46
(786) 230-934	16
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Key Skills

- Bilingual(English/Spanish)
- Management
- Fast Leaner / Self Motivated
- Multi Task /Working Under Pressure

Professional Experience

HOMELAND PATROL CORP.	Manager of Operations/ Owner 12/2004 to Present
820 EAST 41TH STREET	Hialeah, Florida 33013 (305) 691-9040

Experience Summary

- 13 yrs. experience in the corporate field. Operator, filing, scheduling appointments (business & personal), and working one-on-one with customers/clients (greeting customers/resolving their complaints/going beyond and above for them).
- 13 yrs. in customer service working with the public. Able to communicated well, taking orders, handing complains, and resolving problems.
- 13 yrs. working with data entry. Date entry using Excel, and QuickBooks. Creating invoices, , purchase orders, and proposals.
- 13 yrs. experience in Accounting. Time cards and payroll for over 100 employees. Entry of bills, purchase orders, and employee data.
- 13 yrs. experience in Human Resources. Performance management, employee relations, training, administration, and company taxes.
- 14 yrs. QUALIFICATIONS Security Officer Instructor (2003 present)
- 14 yrs. QUALIFICATIONS Security Agency Manager (2003 present)

Magerial Empress 2 Page 30 of 85

Pedro Rodriguez

9011 NW 162 Terrace Miami, Florida 33018 Cell: 786-439-7243 pedrorodriguez6161@icloud.com

Summary

Highly knowledgeable skilled and dedicated Director of Security with a solid track record of law enforcement and security related success. Professional expertise in personnel management comprehensive design planning and implementation of strategic security programs that provide operational excellence. Acknowledged for exceptional performance in process improvements change management and facilitation of multiple projects while ensuring compliance with the law. Demonstrated strength in the management of labor and non-labor funds that directly impact the financial stability of large scale operations.

Highlights

Security management	Safety protocols
Process improvements	Investigations
Compliance standards	Emergency management
Team building	Executive leadership

Experience

Chief Director of Security 12/1/2013 – Current Homeland Patrol Corp. Hialeah, Florida 33013

Oversee and provide direction for major security related projects and physical security technologies including but not limited to; various card key access systems alarm systems video surveillance systems security services IT and data security systems and various other related systems

- · Participate and provide leadership on various committees councils and process improvement teams acting in an advisory capacity
- Interprets security laws regulations and contract requirements; directs subordinates in enforcing compliance; and maintains relationships with law enforcement regulatory agencies and other issuers of security requirements
- Designed established and maintained an organization structure and staffing to effectively accomplish goals and objectives; recruited employed trains supervised and evaluated staff
- · Created and monitored the security department budget and annual long range Facilities Improvement budget planning cycle
- Observed security conditions and conduct ongoing analysis of data received from both external and internal sources and advise administration on appropriate risk mitigation strategies
- Provided college-wide leadership and direction in all areas of security loss control security best practices and security programs including strategic planning and campus-wide collaboration
- Teamed with college administration and department and external groups to effectively resolve security related issues

Education

Miami Aerospace Military Academy Miami, Florida





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 02/13/18

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EXHIBIT 3 Page 32 of 85

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

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820 east 41 street suite 201	INSURER E :						
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1850 Eller Drive							
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S O E N E S		rtising								22	7,743.
1 0	1	ion, profit-sharing								23	
N N S	1	oyee benefit prog								24	
T D	1	estic production a								25	·····
T D R E D C U		deductions (attach stat							••••	26	884,459.
T C	27 Total	deductions. Add	lines 10 three		• • • • • • • • •			*	•••••	27	1,252,018.
	{									28	35,570.
0 2 2 2	1	e income before net op					1 1			20	55,570.
S	1	perating loss ded		-			29a				
		ial deductions (So	•							1000	
		ines 29a and 29b.								29 c	<u> </u>
XC]	ble income. Subtr		•		•				30	35,570.
		tax (Schedule J,		•						31	5,336.
REFUNDABLE		payments and re		•	•	. ,		,		32	0.
	33 Estim	nated tax penalty	(see instructi	ons). Check if	Form 22	20 is attached	• • • • • • • • •	<i></i> ►	X	33	17.
D P	34 Amo	u nt owed. If line 3	2 is smaller	than the total (of lines 3	1 and 33, enter	amount	owed		34	5,353.
₿M	35 Over	payment. If line 3	2 is larger th	an the total of	lines 31	and 33, enter a	mount ov	erpaid		35	
ÈŚ	36 Enter a	amount from line 35 yo	u want: Credited	d to 2016 estimate	ed tax	►		Refund	ed 🕨	36	
Sign Here		Ities of perjury, I declare it is true, correct, and co	e that I have exar omplete. Declarat	nined this return, ir ion of preparer (oth			<u>Р</u>	resident	st of my nas any	knowled knowled	(see instructions)?
		ure of officer			Da		Titl			(==1	X Yes No
n. • •	. 1	rint/Type preparer's nar	ne	1	er's signatu		Date	Che		X if	PTIN
Paid		aul Ronca			1 Ronc	a			-employ		P00539464
Prep				PRACTITI				Firr	n's EIN	• 2	0-8321725
9 30				6th Stree					00.07	20	5-921-0070
RAA	For Panon	M1 vork Reduction A	<u>ami Lake</u>				000	0205L 08/25/15	ne no.	30	5-824-0078 Form 1120 (2015)
<u>-</u>	- or raperv	TOTA INCRUCTION A		u suparate ilis	นนอนบบไล	**	UPUA	WZUJL V0/20/10			(COID)

EXHIBIT 3

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		0-1873589		Page 2
Scl	nedule C Dividends and Special Deductions (see instructions)	(a) Dividends received	(b) Percentage	(c) Special deductions (a) x (b)
1	Dividends from less-than-20%-owned domestic corporations (other than debt-financed stock)		70	
2	Dividends from 20%-or-more-owned domestic corporations (other than debt-financed stock)		80	
3	Dividends on debt-financed stock of domestic and foreign corporations.		see instructions	
4	Dividends on certain preferred stock of less-than-20%-owned public utilities		42	
5	Dividends on certain preferred stock of 20%-or-more-owned public utilities		48	
6	Dividends from less-than-20%-owned foreign corporations and certain FSCs		70	
7	Dividends from 20%-or-more-owned foreign corporations and certain FSCs		80	
8	Dividends from wholly owned foreign subsidiaries		100	
9 10	Total. Add lines 1 through 8. See instructions for limitation Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958		100	
11	Dividends from affiliated group members		100	
12	Dividends from certain FSCs		100	
13	Dividends from foreign corporations not included on lines 3, 6, 7, 8, 11, or 12.			
14	Income from controlled foreign corporations under subpart F (attach Form(s) 5471).			
15	Foreign dividend gross-up			
16	IC-DISC and former DISC dividends not included on lines 1, 2, or 3.			
1 7	Other dividends.			
18	Deduction for dividends paid on certain preferred stock of public utilities			
1 9	Total dividends. Add lines 1 through 17. Enter here and on page 1, line 4			
20	Total special deductions. Add lines 9, 10, 11, 12, and 18. Enter here	e and on page 1, line 29	b	

	n 1120 (2015) HOMELAND PATROL CORPORATION 20-1873589 hedule J Tax Computation and Payment (see instructions)			Page	e 3
	t I – Tax Computation			- <u></u>	
1	Check if the corporation is a member of a controlled group (attach Schedule O (Form 1	120))	P.C.		
2	Income tax. Check if a qualified personal service corporation		an ang sa		
2	(see instructions)	⊾□	2	5,336	5.
3	Alternative minimum tax (attach Form 4626).		3		<u> </u>
4	Add lines 2 and 3		4	5,336	5.
5 a	a Foreign tax credit (attach Form 1118)				
	Credit from Form 8834 (see instructions)				
	General business credit (attach Form 3800)	·····			
	d Credit for prior year minimum tax (attach Form 8827)				
	Bond credits from Form 8912				
6	Total credits. Add lines 5a through 5e		6		
7	Subtract line 6 from line 4		7	5,336	5.
8	Personal holding company tax (attach Schedule PH (Form 1120)).		8		<u> </u>
92	a Recapture of investment credit (attach Form 4255)		1000	······	
	• Recapture of low-income housing credit (attach Form 8611)				
	: Interest due under the look-back method – completed long-term contracts				
C	(attach Form 8697)				
C	Interest due under the look-back method – income forecast method (attach Form 8866)				
	, ,		-		
	Alternative tax on qualifying shipping activities (attach Form 8902)				
	· · · · · · · · · · · · · · · · · · ·		10		
	Total. Add lines 9a through 9f		10	5,336	
11 Por	Total tax. Add lines 7, 8, and 10. Enter here and on page 1, line 31		11	5,330	<u>).</u>
	t II – Payments and Refundable Credits				
12	2014 overpayment credited to 2015		12		
13	2015 estimated tax payments.		13		
14	2015 refund applied for on Form 4466		14		
15	Combine lines 12, 13, and 14.		15	0).
16	Tax deposited with Form 7004		16		
17	Withholding (see instructions)		17		
18	Total payments. Add lines 15, 16 and 17.		18	C).
19	Refundable credits from:		1.62		
a	I Form 2439				
Ł	• Form 4136 19b				
c	: Form 8827, line 8c				
c	Other (attach statement – see instructions) 19d				
20	Total credits. Add lines 19a through 19d		20		
21	Total payments and credits. Add lines 18 and 20. Enter here and on page 1, line 32		21	C).
Scł	edule K Other Information (see instructions)				
1	Check accounting method: a X Cash b Accrual c Other (speci	fy) ►		Yes No	0
	See the instructions and enter the:	···			
a	I Business activity code no. ► 812990				64
	Business activity SECURITY SERVICES				
3	Is the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled gr	oup?		Х	<u> </u>
				X	
4	At the end of the tax year:				
а	Did any foreign or domestic corporation, partnership (including any entity treated as a partners	ship), trust, or tax-exem	pt		
	organization own directly 20% or more, or own, directly or indirectly, 50% or more of the total	voting power of all class	ses of	· 医病性管	17 24 7
	the corporation's stock entitled to vote? If 'Yes,' complete Part I of Schedule G (Form 1	120) (attach Schedule	·G)	X	•
Ł	Did any individual or estate own directly 20% or more, or own, directly or indirectly, 50%				-2
	all classes of the corporation's stock entitled to vote? If 'Yes,' complete Part II of Scher	uie G (Form 1120) (a	IL Schedi		
BAA	CPCA0234L 08/25/15			Form 1120 (2015	リ

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orm 1120 (2015) HOMELAND PATROL CORPORA					'aç
5 At the end of the tax year, did the corporation:				Yes	
a Own directly 20% or more, or own, directly or indirectly, 5	50% or more of the total voting power of a	II classes of stock entiti	ed		
to vote of any foreign or domestic corporation not inc	luded on Form 851, Affiliations Schedu	ule? For rules of const	ructive		
ownership, see instructions If 'Yes,' complete (i) through (iv) below.	•••••••••••••••••••••••••••••••••••••••	• • • • • • • • • • • • • • • • • • • •		<u>10</u> 11	÷.,
	(ii) Employer	(iii) Country of	(iv) Per	centar	يت ne
(i) Name of Corporation	Identification Number	Incorporation	Owned in V		
	(if any)				
		<u> </u>			
				~~~	~~
b Own directly an interest of 20% or more, or own, directly partnership (including an entity treated as a partnership)	or indirectly, an interest of 50% or more i	n any foreign or domest	ic		
If 'Yes,' complete (i) through (iv) below.					1
(i) Name of Entity	(ii) Employer Identification Number	(iii) Country of Organization	(iv) Ma		
(i) rune or Entry	(if any)	Organization	Profit, Loss		
			-		
······					
		<u> </u>			
At any time during the tax year, did one foreign perso all classes of the corporation's stock entitled to vote of For rules of attribution, see section 318. If 'Yes,' enter	or (b) the total value of all classes of the	5% of <b>(a)</b> the total vot ne corporation's stock?	ing power of		10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -
(i) Percentage owned ► and (ii) Owned					したいたい
(c) The corporation may have to file Form 5472, Inform	·	dUS Corporation or	a Foreign		0.000
Corporation Engaged in a U.S. Trade or Business. Enter	-				
8 Check this box if the corporation issued publicly offered debt instruments with original issue discount				1000 A	
9 Enter the amount of tax-exempt interest received or accru	led during the tax year ► \$		None		
D Enter the number of shareholders at the end of the tax ye	` '				1.1
11 If the corporation has an NOL for the tax year and is electing to forego the carryback period, check here					
2 Enter the available NOL carryover from prior tax years (do not reduce it	hv anv deduction on line 29a ) ► Š		None		
<b>3</b> Are the corporation's total receipts (page 1, line 1a, p		r and its total assets a			
of the tax year less than \$250,000?					1
If 'Yes,' the corporation is not required to complete S the total amount of cash distributions and the book value made during the tax year ►\$					
4 Is the corporation required to file Schedule UTP (Forn If 'Yes,' complete and attach Schedule UTP.	n 1120), Uncertain Tax Position Stater			r der Teor	
<b>5a</b> Did the corporation make any payments in 2015 that	would require it to file Form(s) 1099?.	• · · • • · · · <i>•</i> · <i>•</i> · • · · · · · · · · · ·	· · · · · · · · · · · · · · · ·		
${\bf b}$ If 'Yes,' did or will the corporation file required Forms			1		
6 During this tax year, did the corporation have an 80% or r					
its own stock?					
7 During or subsequent to this tax year, but before the value) of its assets in a taxable, non-taxable, or tax of	leferred transaction?				
B Did the corporation receive assets in a section 351 tra					
fair market value of more than \$1 million?				1	

Form 1120 (2015)

	· · · · ·		tax year
(a)	(b)	(c)	(d)
	87,456.		99,382
52,560.		98,480.	
The second s	52,560.		98,480
			·
		and the second state of the se	/. 
			· · · · · · · · · · · · · · · · · · ·
110 001			
	05 112		31 005
23,118.	95,113.	47,556.	71,335
			la di di ser Matsiri den di
		an gebaag de Lier en ge	
[19] 2023년 전자 전자 11]		4. 243 전 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 199 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993	
	26 E00		96,500
	2/1,029.	all a sheet in the sec	365,697
	15 646		18,746
and the state of the second states of	10,040.	and a second second second	10,740
	40,000.		40,000
	2. 2011년 2012년 1월 18일 (1993) 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 1994 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 19 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 - 1905 -		
6,500.	6,500.	6,500.	6,500
	100 701		
en al anna an a		1997 - Alexandre State (1997) Alexandre State (1997) Alexandre State (1997)	<u>168,549</u> 111,902
	02,102.		111, 902
	271,629		345,697
		eturn	0107037
29,120.	7 Income recorded	on books this year not	
	included on this r	eturn (itemize):	
	Tax-exempt interest \$		and the second second second
	8 Deductions on this ret	irn not charged	
	against book income th	nis year (itemize):	
	a Depreciation \$		
	b Charitable contribns\$		
6,450.			0
35,570.	10 Income (page 1, line 2	8) — line 6 less line 9	35,570
ed Retained Earnir	ngs per Books (Lin	e 25, Schedule L)	
		<b>a</b> Cash	
82,782.			
29,120.	b Stock	c Property	
29,120.	<ul><li>b Stock</li><li>6 Other decreases</li></ul>	(iternize):	
	<ul><li>b Stock</li><li>6 Other decreases</li></ul>	c Property (iternize):	
29,120.	6 Other decreases	(iternize):	
	(a) 52,560. 118,891. 23,778. 3,778. 6,500. 6,500. (Loss) per Books equired to file Schedule 29,120. 6,450. 35,570.	87,456.           52,560.           52,560.           52,560.           52,560.           118,891.           23,778.           95,113.           36,500.           271,629.           15,646.           40,000.           271,629.           15,646.           40,000.           271,629.           126,701.           82,782.           271,629.           126,701.           82,782.           271,629.           10 Income recorded included on this retragainst book income the against book income the	(a)       (b)       (c)         87,456.       98,480.         52,560.       52,560.         98,480.       52,560.         98,480.       52,560.         118,891.       118,891.         23,778.       95,113.         47,556.       98,480.         23,778.       95,113.         47,556.       118,891.         23,778.       95,113.         47,556.       15,646.         40,000.       15,646.         40,000.       126,701.         82,782.       271,629.         (Loss) per Books With Income per Return         equired to file Schedule M-3 (see instructions).         29,120.       7         7       Income recorded on books this year not included on this return not charged against book income this year (itemize):         Tax-exempt interest \$

и <u>.</u>

CPCA0234L 08/25/15

Form 1120 (2015)

## Form **1125-A**

(Rev December 2012) Department of the Treasury Internal Revenue Service

#### Cost of Goods Sold

Attach to Form 1120, 1120-C, 1120-F, 1120S, 1065, or 1065-B.
 Information about Form 1125-A and its instructions is at www.irs.gov/form1125a.

OMB No. 1545-2225

Name		Employer	identifica	tion number	
HOM	ELAND PATROL CORPORATION	20-18	37358	9	
1	Inventory at beginning of year	[	1		
2	Purchases	[	2	2	2,618.
3	Cost of labor	[	3	1,25	2,321.
4	Additional section 263A costs (attach schedule).	[	4		
5	Other costs (attach schedule).	[	5		
6	Total. Add lines 1 through 5	[	6	1,27	4,939.
7	Inventory at end of year	[	7		
	Cost of goods sold. Subtract line 7 from line 6. Enter here and on Form 1120, page 1, line 2 or the appropriate line of your tax return (see instructions).         Check all methods used for valuing closing inventory:         (i)       □ Cost         (ii)       □ Uower of cost or market         (iii)       □ Other (Specify method used and attach explanation).				4,939.
c	Check if there was a writedown of subnormal goods Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 9 If the LIFO inventory method was used for this tax year, enter amount of closing inventory computed under LIFO	70)			
е	If property is produced or acquired for resale, do the rules of section 263A apply to the entity (see instr	-	)?	Yes	X No
	Was there any change in determining quantities, cost, or valuations between opening and closing inventory? If 'Yes,' attach explanation				XNo
BAA	For Paperwork Reduction Act Notice, see instructions.		Form 1	25-A (Rev	12-2012)

SCHEDULE G	Information on Certain Persons Owning the
(Form 1120)	Corporation's Voting Stock
(Rev December 2011)	
Department of the Treasury Internal Revenue Service	► See instructions.

•

•	Attach to Form 1120.	
	See instructions.	

Name	····		Employer identifica	tion number (EIN)
HOMELAND PATROL CORPORATION			20-187358	
Part I Certain Entities Owning the Cor Complete columns (i) through (v) below partnership), trust, or tax-exempt organizat total voting power of all classes of the c	poration's Voting S for any foreign or dome ion that owns directly 20% orporation's stock entitle	<b>Stock.</b> (Form 1120, stic corporation, par 6 or more, or owns, di ed to vote (see instru-	Schedule K, Question 4 rtnership (including any e irectly or indirectly, 50% or uctions).	a). entity treated as a more of the
(i) Name of Entity	(ii) Employer Identification Number (if any)	(iii) Type of Entity	(IV) Country of Organization	(V) Percentage Owned in Voting Stock

Part II Certain Individuals and Estates Owning the Corporation's Voting Stock. (Form 1120, Schedule K, Question 4b). Complete columns (i) through (iv) below for any individual or estate that owns directly 20% or more, or owns, directly or indirectly, 50% or more of the total voting power of all classes of the corporation's stock entitled to vote (see instructions).

(i) Name of Individual or Estate	(ii) identifying Number (if any)	(iii) Country of Citizenship (see instructions)	(iV) Percentage Owned in Voting Stock
MIRTHA CORDERO	592-11-6797	United States	100.00%
MIRTHA CORDERO	592-11-6797	United States	100.00%
	×		
BAA For Paperwork Reduction Act Notice, see the instructions for Form 1120.	CPCA1901L 06/02/	Schedule G (For	m 1120) (Rev 12-2011)

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Form **1125-E** 

(Rev December 2013) Department of the Treasury Internal Revenue Service

Name

### **Compensation of Officers**

Attach to Form 1120, 1120-C, 1120-F, 1120-REIT, 1120-RIC, or 1120S.
 Information about Form 1125-E and its separate instructions is at www.irs.gov/form1125e.

OMB No. 1545-2225

HOMELAND PATROL CORPORATION

Employer identification number 20–1873589

Note. Complete Form 1125-E only if total receipts are \$500,000 or more. See instructions for definition of total receipts.

1 (a) Name of officer					(f) Amount of
	number	to business	(d) Common	(e) Preferred	compensation
IRTHA CORDERO	592-11-6797	000.00 %	100 %	100 %	52,000
· · · · · · · · · · · · · · · · · · ·		8	9	8	
		<u>Ş</u>	8	8	
			\$	8	
		olo Olo	8	8	
		ę	8	8	· · · · · · · · · · · · · · · · · · ·
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		20	80	8	
		8	8		
		8	%		
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		8	8	<u> </u>	
		8	8	<u> </u>	
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		8	8	સ્	
		Ş	8	ş	
		8	8	8	
		9	8	ેર	<u>.                                    </u>
Total compensation of officers					52,00
Compensation of officers claimed Subtract line 3 from line 2. Enter					
line of your tax return.	· · · · · · · · · · · · · · · · · · ·				52,00

EXHIBIT 3 Page 41 of 85

# Underpayment of Estimated Tax by Corporations Attach to the corporation's tax return. formation about Form 2220 and its separate instructions is at www.irs.gov/form22

OMB No. 1545-0123 2015

Depa Interr	rtment of the Treasury hal Revenue Service	Information about Form 2220 a		separate instructions		form2220.	1	2013
Name	)					Employer	identification	number
HOI	MELAND PATROL	CORPORATION				20-18	73589	
owe line	d and bill the corporat 38 on the estimated	oration is not required to file Form 2220 ion. However, the corporation may still tax penalty line of the corporation's	use F	orm 2220 to figure the	penalty If so ent	er the amou	gure any po int from pa	enalty ge 2,
Pa	rt I Required	Annual Payment						
1	Total tax (see instr	uctions)					1	5,336.
2		ompany tax (Schedule PH (Form 112			2a			
I	b Look-back interest long-term contracts	included on line 1 under section 460 s or section 167(g) for depreciation u	)(b)(2) inder	for completed	2b			
	Credit for federal ta	ax paid on fuels (see instructions)		•••••	2 c			
		through 2c.					2 d	
3		om line 1. If the result is less than \$5 penalty					3	5,336.
4	Enter the tax show	n on the corporation's 2014 income r was for less than 12 months, skip	tax re	turn (see instruction	s). Caution: If the	tax is	4	5,406.
5	Required annual pa	ayment. Enter the smaller of line 3 crom line 3.	or line	4. If the corporation	n is required to sk	ip line 4,	5	5,336.
Pai	t II Reasons f	or Filing – Check the boxes I		v that apply. If a	ny hoves are	hecked		oration must
	file Form 2	2220 even if it does not owe a	pen	alty (see instruc	tions).	sinconcu,	uno corp	Joration mast
6		n is using the adjusted seasonal inst						
7		n is using the annualized income ins						
8		n is a 'large corporation' figuring its f			ased on the prior	vear's tax		
Pa		he Underpayment						
<u>.</u>	cans, rigurnig (	ne onderpayment		(a)	(b)		c)	(d)
9	the 15th day of the month), 6th, 9th, and	es. Enter in columns (a) through (d) 4th ( <i>Form 990-PF filers:</i> Use 5th d 12th months of the corporation's	9	12/15/15	2/15/16		15/16	8/15/16
10	•	ents. If the box on line 6 and/or line		12/13/15	2/10/10		10/10	0/10/10
	7 above is checked A, line 38. If the bo checked, see instru If none of these bo 5 above in each co	I, enter the amounts from Schedule ix on line 8 (but not 6 or 7) is lictions for the amounts to enter. xes are checked, enter 25% of line lumn	10	1,334.	1,334		<u>1,334</u> .	1,334.
11	instructions). For c	or credited for each period (see olumn (a) only, enter the amount a 15	11					
	going to the next c							
12	Enter amount, if any, fro	m line 18 of the preceding column	12					
13		2	13	1.2.2				
14		and 17 of the preceding column	14		1,334		2,668.	4,002.
15		e 13. If zero ar less, enter -0-	15	0.	0		0.	0.
10		ne 15 is zero, subtract line 13 from enter -0	16		1,334		2,668.	
17	Underpayment. If li	ine 15 is less than or equal to line from line 10. Then go to line 12 of						······
		therwise, go to line 18	17	1,334.	1,334		1,334.	1,334.
18	Overpayment. If lin line 10 from line 15	e 10 is less than line 15, subtract 5. Then go to line 12 of the	18		<u>_</u>			
			4 <u></u>	L				a na an

Go to Part IV on page 2 to figure the penalty. Do not go to Part IV if there are no entries on line 17 - no penalty is owed.

BAA For Paperwork Reduction Act Notice, see separate instructions.

CPCZ0312L 08/26/15

Form 2220 (2015)

EXHIBIT 3 Page 42 of 85

Page 2

20-1873589

### Form 2220 (2015) HOMELAND PATROL CORPORATION

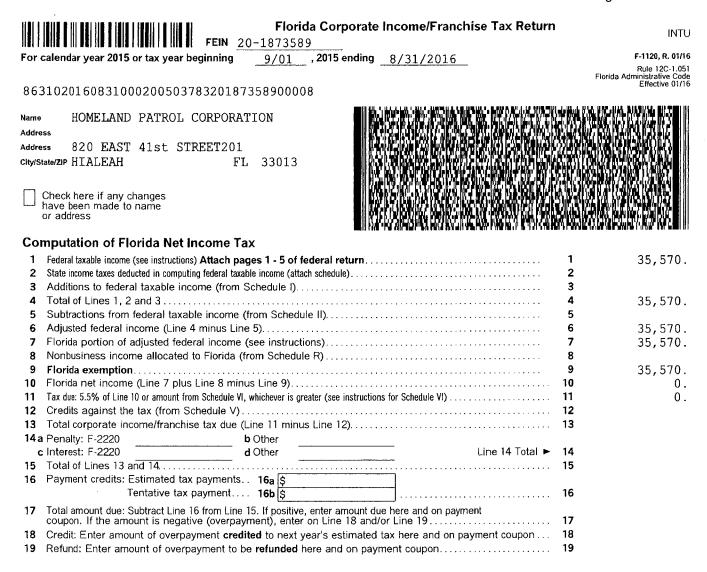
Pa	rt IV Figuring the Penalty					<i>4</i> B
			(a)	(b)	(c)	(d)
19	Enter the date of payment or the 15th day of the 3rd month after the close of the tax year, whichever is earlier (see instructions). <i>(Form 990-PF and Form</i> <i>990-T filers:</i> Use 5th month instead of 3rd month.)	19	11/15/16	11/15/16	11/15/16	11/15/16
20	Number of days from due date of installment on line 9 to the date shown on line 19	20	336	274	184	92
21	Number of days on line 20 after 4/15/2015 and before 7/1/2015.	21				-
22	Underpayment x Number of days on line 17 x <u>on line 21</u> x 3% <u>365</u>					
23	Number of days on line 20 after 6/30/2015 and before 10/1/2015.	23				
24	Underpayment x Number of days on line 17 x on line 23 x 3% 365	24				
25	Number of days on line 20 after 9/30/2015 and before 1/1/2016	25	16			<u></u>
26	Underpayment x Number of days on line 17 x on line 25 x 3% 365	26	1.75			
	Number of days on line 20 after 12/31/2015 and before 4/1/2016.		91	45		<u></u>
28	Underpayment x Number of days on line 17 x on line 27 x 3% 366	28	9.95	4.92		
29	Number of days on line 20 after 3/31/2016 and before 7/1/2016.		91	91	46	
30	Number of days					· · · · · · · · · · · · · · · · · · ·
	Number of days on line 20 after 6/30/2016 and before 10/1/2016		92	92	92	46
32	Underpayment Number of days on line 17 x <u>on line 31</u> x <u>0</u> *% 366	32				
33	Number of days on line 20 after 9/30/2016 and before 1/1/2017.	33	46	46	46	46
34	Underpayment x Number of days on line 17 x <u>on line 33</u> x <u>0</u> *% … <u>366</u>	34				
35	Number of days on line 20 after 12/31/2016 and before 2/16/2017.	35				
36	Underpayment Number of days on line 17 x <u>on line 35</u> x **% 365	36				
37	Add lines 22, 24, 26, 28, 30, 32, 34, and 36	37	11.70	4.92		
38	<b>Penalty.</b> Add columns (a) through (d) of line 37. Enter comparable line for other income tax returns				1 1	17.
*Use	the penalty interest rate for each calendar quarter, whi					

rates are published quarterly in an IRS News Release and in a revenue ruling in the Internal Revenue Bulletin. To obtain this information on the Internet, access the IRS website at **www.irs.gov.** You can also call 1-800-829-4933 to get interest rate information.

CPCZ0312L 12/31/15

Form 2220 (2015)

HOMELAND PATROL CORPORATION       20-18735         Statement 1 Form 1120, Line 26 Other Deductions       \$ <ul> <li>Accounting.</li> <li>Accounting.</li> <li>Statement 1</li> <li>Statement 1</li> <li>Form 1120, Line 26 Other Deductions</li> <li>Statement 1</li> <li>Form 1120, Line 26 Other Deductions</li> <li>Statement 1</li> <li>Form 1120, Line 26 Other Deductions</li> <li>Statement 20</li> <li>Stat</li></ul>	2015		
Statement 1         Form 1120, Line 26           Other Deductions         Accounting           Accounting         169, 525           Bank Charges         852           Commissions         327, 860           COMPUTERKINTERNET         18, 146           CREDIT CARD SVC CHGS         10, 591           Insurance         25, 221           Meals and Entertainment         6, 451           MEDICAL EXPENSE         2005           Outside Services         18, 801           Outside Services         232, 161           Parking and Tolls         7, 484           Thermal         1, 672           Supplies         3, 572           Statement 2         7, 249           Form 1120, Schedule L, Line 14         0ther Assets           Statement 3         36, 500.         \$ 96, 500.           Statement 3         Form 1120, Schedule L, Line 24         864, 435           Form 1120, Schedule L, Line 24         Beginning         Ending		Federal Statements	Page
Form 1120, Line 26 Other Deductions         Accounting.         \$ 3,600           Accounting.         \$ 3,600         169,525           Bank Charges         852         852           Commissions         327,860         18,146           COMPUTERSINTERNET         18,146         16,591           COMPUTERSINTERNET         18,146         16,591           COMPUTERSINTERNET         18,146         16,591           COMPUTERSINTERNET         16,591         10,591           COMPUTERSINTERNET         16,651         10,591           COMPUTERSINTERNET         6,451         2,221           Meals and Entertainment         6,451         2,675           Meals and Entertainment         23,161         1,860           Parking and Tolls         7,484         7,484           Postage         31,572         7,484           Postage         31,572         7,285           Travel         1,671         1,671           Uniforms         1,671         1,671           Uniforms         12,500         \$ 96,500           Total         \$ 36,500         \$ 96,500           Statement 2         Form 1120, Schedule L, Line 14         \$ 96,500           Other Assets <th></th> <th>HOMELAND PATROL CORPORATION</th> <th>20-187358</th>		HOMELAND PATROL CORPORATION	20-187358
Statement 2 Form 1120, Schedule L, Line 14 Other Assets $ \frac{Beginning}{\$ 36,500.} \frac{Beginning}{\$ 96,500.} $ Statement 3 Form 1120, Schedule L, Line 24 Retained Earnings - Appropriated $ \frac{Beginning}{\$ 126,701. \$ 168,549.} $	Form 1120, Line 26 Other Deductions Accounting. Auto and Truck. Bank Charges. Commissions COMPUTER&INTERNET CREDIT CARD SVC CHGS. EDUCATION&TRAINING Insurance Meals and Entertainment MEDICAL EXPENSE Office Expense. Outside Services. Parking and Tolls. PAYROLL PROCESSING. Postage Printing. Supplies. Telephone. Travel. Uniforms.		852. 327,860. 18,146. 10,591. 7,356. 25,221. 6,451. 2,075. 18,801. 232,161. 1,786. 7,484. 1,087. 3,669. 31,572. 5,249. 1,671. 6,193. 3,109.
Statement 3 Form 1120, Schedule L, Line 24 Retained Earnings - Appropriated Beginning Ending \$ 126,701. \$ 168,549.	Statement 2 Form 1120, Schedule L, Line	Total <u>\$</u> 14 <u>Beginning</u>	884,459. Ending 96,500.
Beginning Ending \$ 126,701. \$ 168,549.	Form 1120, Schedule L, Line	24	96,500.
	Retained Earnings - Appropr	<u>Beginning</u> \$ 126,701.\$	168,549.



#### INTU Florida Corporate Income Tax Return YEAR ENDING 8/31/16 F-1120 Do Not Detach R. 01/16 To ensure proper credit to your account, enclose your check with tax return when mailing. FLCA0512L 01/20/16 Return is Due 1st Day of the 4th Month After Close of the Taxable Year Check here if you transmitted funds electronically > Name HOMELAND PATROL CORPORATION Address Address 820 EAST 41st STREET201 City/State/ZIP HIALEAH 33013 FL. 201873589 0 0 0 20150901 0 Ω 0 0 3557000 0 20160831 0 00000000 0 0 0 001 0 0 0 0 0 201 0 3557000 0 0 3557000 0 0 0

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· . ·

INTU F-1120 R. 01/16 Page 2

#### FEIN 20-1873589

	This return is conside	red incomplete unless a copy of the fed	leral return is attached.
If your re return is	eturn is not signed, or improperly signed and v s properly signed and verified. Your return r	erified, it will be subject to a penalty. The st nust be completed in its entirety.	tatute of limitations will not start until your
			dules and statements, and to the best of my knowledge and belief, nation of which preparer has any knowledge.
Sign he	re Fignature of officer (must be an original signatu	re) Date	Title 🕨 President
Paid	Preparer's Paul Ronca	Date	Preparer check if self- employed
prepare only	Firm's name L troncti tint I I	ACTITIONERS	FEIN 20-8321725
Unity	(or yours if self- employed) and 7850 NW 146th		<b>`</b>
	address Miami Lakes,		ZIP 33016
	All Taxpayers Must An	swer Questions A Through M Be	elow – See Instructions
B Florid State C Flori D 1 E Taxpa X C F Princt 812	of incorporation: FLORIDA la Secretary of document number: P04000131536 ida consolidated return?	FEIN from federal No X return filed) S.) I Location of corporation payroll in Florida?. I Location of corpora City: <u>HIALEAH</u> Taxpayer is a merri joint venture? K Enter date of lates a List years examine	m parent has sales, property, or       YES       NO       X         ate books:       820       EAST       41st       STREET         State:       FL       ZIP:       33013         mber of a Florida partnership or       YES       NO       X         t IRS audit:
H-1 Corpo	pration is a member of a controlled group? YES		ing this return: MIRTHA CORDERO
	s, attach list.	a Contact person telephon	000 /52 0000
1		<b>b</b> Contact person e-mail a	
		M Type of federal ret	urn filed X 1120 1120S or

#### Where to Send Payments and Returns

Make check payable to and mail with return to:

Florida Department of Revenue 5050 W Tennessee Street Tallahassee FL 32399-0135

If you are requesting a refund (Line 19), send your return to: Florida Department of Revenue PO Box 6440 Tallahassee FL 32314-6440

#### **Remember:**

- Make your check payable to the Florida Department of Revenue. 1
- 1 Write your FEIN on your check.
- 1 Sign your check and return.
- 1 Attach a copy of your federal return.
- Attach a copy of your Florida Form F-7004 (extension of time) if applicable. 1



INTU F-1120 R. 01/16

		FEIN 20-1873589 DATA Page 1	
201873589	0	0	0
3557000	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
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1	0	0	0
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2	0	0	0
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INTU F-1120 R. 01/16

		FEIN <u>20-1873589</u> DATA Page 2	
201873589	0	0	0
0	0	0	0
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#### F-1120 R. 01/16 Page 3

Scl	nedule I — Additions and/or Adjustments to Federal Taxable Income	다. 11 일	Column (a) For page 1	Column (b) For Schedule VI, AMT
1	Interest excluded from federal taxable income (see instructions)			
2	Undistributed net long-term capital gains (see instructions)	. 2		
3	Net operating loss deduction (attach schedule)	. 3		
4	Net capital loss carryover (attach schedule)	. 4		
5	Excess charitable contribution carryover (attach schedule)	. 5		
6	Employee benefit plan contribution carryover (attach schedule)	. 6		
7	Enterprise zone jobs credit (Florida Form F-1156Z).	. 7		
8	Ad valorem taxes allowable as enterprise zone property tax credit (Florida Form F-1158Z)		····	
9	Guaranty association assessment(s) credit	. 9		
10	Rural and/or urban high crime area job tax credits	. 10		
11	State housing tax credit	. 11		
12	Credit for contributions to nonprofit scholarship funding organizations	. 12		
13	Renewable energy tax credits	. 13		
14	New markets tax credit			
15	Entertainment industry tax credit	. 15		
16	Credits for spaceflight projects.	. 16		
17	Research and Development tax credit.	. 17		
18	Energy Economic Zone tax credit	. 18		
19	Other additions (attach statement)	. 19		
20	Total Lines 1 through 19 in Columns (a) and (b). Enter totals for each column on Line 20. Column (a) total is also entered on Page 1, Line 3 (of Florida Form F-1120). Column (b) total is also entered on Schedule VI, Line 3	:		

Schedule II — Subtractions from Federal Taxable Income	Column (a) For page 1	Column (b) For Schedule VI, AMT
1 Gross foreign source income less attributable expenses		
a Enter Section 78, IRC income \$	_	
b plus Sec. 862, IRC dividends \$	1	
c less direct & indirect expenses \$ Total ►		
2 Gross subpart F income less attributable expenses		
a Enter Section 951, IRC subpart F income \$	2	
b less direct and indirect expenses \$ Total ►		
Note: Taxpayers doing business outside Florida enter zero on Lines 3 through 6, and complete Schedule IV.		
3 Florida net operating loss carryover deduction (see instructions)	3	
4 Florida net capital loss carryover deduction (see instructions)		
5 Florida excess charitable contribution carryover (see instructions)	5	
6 Florida employee benefit plan contribution carryover (see instructions)	6	
7 Nonbusiness income (from Schedule R, Line 3).	7	
8 Eligible net income of an international banking facility (see instructions)		
9 Section 179, IRC expense (see instructions).	9	
10 Section 168(k), IRC special bonus depreciation (see instructions)	10	
11 Other subtractions (attach statement).	11	
12 Total Lines 1 through 11 in Columns (a) and (b). Enter totals for each column on Line 12. Column (a) total is also entered on Page 1, Line 5 (of Florida Form F-1120). Column (b) total is also entered on Schedule VI, Line 5	12	

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#### INTU F-1120 R. 01/16 Page 4

NAM	E HOMELAND PATROL CO	ORPORATION		FEIN	20-1	873589	TAXABLE YEAR END	ING	8/31/16
Sci	redule III - Apportionme	nt of Adjuste	d Fede	eral Income	40.01				
III-A	For use by taxpayers doing b	usiness outside	Florida	except those	orovidi	ng insurance o	r transportation servic	es.	ing the state of the
		(a) WITHIN FLO (Numerator	RIDA	(b) TOTAL EVERYW (Denominato	HERE	(c) Col (a) ÷ Col Rounded to 6 Deci	(d)Weight (b) If any factor in Column		(e) Weighted Factors Rounded to 6 Decimals
1	Property (Schedule III-B below)						x 25% or	=	
2	Payroll						x 25% or	=	
3	Sales (Schedule III-C below).						x 50% or	=	
4	Apportionment fraction (Sum of	of Lines 1, 2, an	d 3, Colu	umn (e)). Enter	here a	nd on Schedule	e IV, Line 2		
III-B	For use in computing average	value of		WITHIN F	LORID	A	TOTAL EV	ERY	WHERE
	property (use original cost).		a Beg	inning of year	b	End of year	c Beginning of year	1	d End of year
1	Inventories of raw material, wo finished goods.					· · · · · · · · · · · · · · · · · · ·			
2	Buildings and other depreciabl	e assets							
3	Land owned.								
4	Other tangible and intangible (financial only) assets (attach schedule)		•						
5	Total (Lines 1 through 4)					· · · · · · · · · · · · · · · · · · ·		1	
	Average value of property		· · · · · · · · · · · · · · · · · · ·	······			<b>.</b>	•	
a	Add Line 5, Columns (a) and (	b) and divide by	/ 2 (for w	vithin Florida)		6 a			
	Add Line 5, Columns (a) and ( Add Line 5, Columns (c) and (		/ 2 (for to	otal everywhere	)		6b		
							_		
a	Rented property in Florida	• • • • • • • • • • • • • • • • • •		<b>. </b>		7a			
						· · · · · · · · · · · · · · · · ·	7b_		
	Total (Lines 6 and 7). Enter on L	,							
J	Enter Lines 6a plus 7a and also enter o	• •	•••						
b	Enter Lines 6b plus 7b and also enter o	on Sch III-A, Line 3,	Col (b) for	total avg prop Ever	ywhere .	<u> </u>	8b		
л-с	Sales Factor						(a) TOTAL WITHIN FLORIDA (Numerator)	то	(b) TAL EVERYWHERE (Denominator)
1	Sales (gross receipts)								
2	Sales delivered or shipped to F	lorida purchase	ers						
3	Other gross receipts (rents, royalties, ir	nterest, etc. when ap	plicable) .						
<b>4</b> ·	TOTAL SALES (Enter on Sche	dule III-A, Line	3, Colum	ns (a) and (b))					
III-D	Special Apportionment Fractio				(	a) WITHIN FLORIDA	(b) TOTAL EVERYWHERE		FLORIDA Fraction ((a) ÷ (b)) ounded to 6 Decimals
1	Insurance companies (attach c								
2	Transportation services								

Column (a) Adjusted Federal Income	Column (b) Adjusted AMT Income 1
	1
	2
	3
	4
	5
	6
	7
	8
	9

FLCA0556L 12/14/15

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NAM	E HOMELAND PATROL CORPORATION FEIN 20-1873589 TAXABLE YEAR	ENDING	8/31/16
Sc	edule V – Credits Against the Corporate Income/Franchise Tax		
1	Florida health maintenance organization credit (attach assessment notice)	1	
2	Capital investment tax credit (attach certification letter)	2	
3	Enterprise zone jobs credit (from Florida Form F-1156Z attached)	3	
4	Community contribution tax credit (attach certification letter).	4	
5	Enterprise zone property tax credit (from Florida Form F-1158Z attached)	5	
6	Rural job tax credit (attach certification letter).	6	
7	Urban high crime area job tax credit (attach certification letter)	7	· · · · · · · · · · · · · · · · · · ·
8	Emergency excise tax (EET) credit (see instructions and attach schedule)	8	
9	Hazardous waste facility tax credit	9	
10	Florida alternative minimum tax (AMT) credit	10	
11	Contaminated site rehabilitation tax credit (attach tax credit certificate)	11	
12	State housing tax credit (attach certification letter)	12	
13	Credit for contributions to nonprofit scholarship funding organizations (attach certificate)	13	
14	Florida renewable energy technologies investment tax credit	14	
15	Florida renewable energy production tax credit	15	
16	New markets tax credit	16	
17	Entertainment industry tax credit	17	
18	Credits for spaceflight projects.	18	
19	Research and Development tax credit	19	
20	Energy Economic Zone tax credit	20	
21	Other credits (attach schedule)	21	
22	Total credits against the tax (sum of Lines 1 through 21 not to exceed the amount on Page 1, Line 11). Enter total credits on Page 1, Line 12.	22	

Scl	hedule VI — Computation of Florida Alternative Minimum Tax (AMT)	
1	Federal alternative minimum taxable income after exemption (attach federal Form 4626)	1
2	State income taxes deducted in computing federal taxable income (attach schedule)	
3	Additions to federal taxable income (from Schedule I, Column (b))	3
4	Total of Lines 1 through 3	4
5	Subtractions from federal taxable income (from Schedule II, Column (b))	
6	Adjusted federal alternative minimum taxable income (Line 4 minus Line 5)	
7	Florida portion of adjusted federal income (see instructions).	7
8	Nonbusiness income allocated to Florida (see instructions)	8
9	Florida exemption	9
10	Florida net income (Line 7 plus Line 8 minus Line 9)	10
11	Florida alternative minimum tax due (3.3% of Line 10). See instructions for Page 1, Line 11	11

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INTU F-1120 R. 01/16 Page 6

						176 T. 18 494 4. 7
ine 1 Nonl		s Income ss) allocated to Florida		948		
ane i Nom	Type	ss) allocated to Fiorida				Amount
	Type					Amount
						· · · · · · · · · · · · · · · · · · ·
Tota	allocated to Florida	 a			1	
(Ent	er here and on Page	e 1, Line 8 or Schedule VI, Line 8 for AMT)				
ine 2 Noni	business income (le	oss) allocated elsewhere				
	Туре	State/country	allocated to			Amount
_	<b>n</b>		· · · · · · · · · · · · · · · · · · ·			<u></u>
		e		••	2	
	I nonbusiness inco Inditotal Total of Lin	me es 1 and 2			3	
	er here and on Sche			• •	<b>~</b>	
14110						
2 Florida exe	mption \$50,000 (Member	axable year s of a controlled group, see instructions on Page 14 of Florid	a Form F-1120N)		\$ \$	
3 Estimate	d Florida net incom	e (Line 1 less Line 2).	·····	3	\$	
4 Total Est	imated Florida tax i	5.5% of Line 3)*	··· \$		<u>.</u>	
Less: Cro	-			4	\$	
Less: Cro	-	al alternative minimum tax must compute Flori 3.3% and enter the greater of these two comp		4	\$	<u></u>
Less: Cro * Taxpay alterna	-	al alternative minimum tax must compute Flori 3.3% and enter the greater of these two comp		4	\$	
Less: Cro * Taxpay alterna 5 Computa	vers subject to feder tive minimum tax a tion of installments	al alternative minimum tax must compute Flori t 3.3% and enter the greater of these two comp	da utations.		·	
Less: Cro * Taxpay alterna 5 Computa Payment	vers subject to feder tive minimum tax a	al alternative minimum tax must compute Flori 3.3% and enter the greater of these two comp	da utations.			
Less: Cro * Taxpay alterna 5 Computa Payment	vers subject to feder tive minimum tax a tion of installments due dates and	al alternative minimum tax must compute Flori t 3.3% and enter the greater of these two comp Last day of 4th month – Enter 0.25 of Line 4	da utations.	5 a		
Less: Cro * Taxpay alterna 5 Computa Payment	vers subject to feder tive minimum tax a tion of installments due dates and	al alternative minimum tax must compute Flori t 3.3% and enter the greater of these two comp Last day of 4th month – Enter 0.25 of Line 4 Last day of 6th month – Enter 0.25 of Line 4	da putations.	5 a 5 b		
<ul> <li>Less: Crown alterna</li> <li>Taxpay alterna</li> <li>Computa</li> <li>Payment payment</li> <li>NOTE: If the second secon</li></ul>	vers subject to feder tive minimum tax a tion of installments due dates and amounts:	al alternative minimum tax must compute Flori 3.3% and enter the greater of these two comp Last day of 4th month – Enter 0.25 of Line 4 Last day of 6th month – Enter 0.25 of Line 4 Last day of 9th month – Enter 0.25 of Line 4 Last day of fiscal year – Enter 0.25 of Line 4 Last day of fiscal year – Enter 0.25 of Line 4	da putations.	5 a 5 b 5 c 5 d		
5 Computa Payment payment	vers subject to feder tive minimum tax a tion of installments due dates and amounts:	al alternative minimum tax must compute Flori 3.3% and enter the greater of these two comp Last day of 4th month — Enter 0.25 of Line 4 Last day of 6th month — Enter 0.25 of Line 4 Last day of 9th month — Enter 0.25 of Line 4 Last day of fiscal year — Enter 0.25 of Line 4	da putations.	5 a 5 b 5 c 5 d	the ame	
<ul> <li>Less: Craw Taxpay alterna</li> <li>5 Computa Payment payment</li> <li>NOTE: If amounts</li> </ul>	vers subject to feder tive minimum tax a tion of installments due dates and amounts: your estimated tax sh to be entered on th	al alternative minimum tax must compute Flori 3.3% and enter the greater of these two comp Last day of 4th month – Enter 0.25 of Line 4 Last day of 6th month – Enter 0.25 of Line 4 Last day of 9th month – Enter 0.25 of Line 4 Last day of fiscal year – Enter 0.25 of Line 4 Last day of fiscal year – Enter 0.25 of Line 4	da nutations.	5 a 5 b 5 c 5 d		
<ul> <li>Less: Craw Taxpay alterna</li> <li>5 Computa Payment payment</li> <li>NOTE: If amounts</li> <li>1 Amended</li> <li>2 Less:</li> </ul>	vers subject to feder tive minimum tax a tion of installments due dates and amounts: your estimated tax sh to be entered on th d estimated tax	al alternative minimum tax must compute Flori 3.3% and enter the greater of these two comp Last day of 4th month — Enter 0.25 of Line 4 Last day of 6th month — Enter 0.25 of Line 4 Last day of 9th month — Enter 0.25 of Line 4 Last day of 9th month — Enter 0.25 of Line 4 Last day of fiscal year — Enter 0.25 of Line 4 ould change during the year, you may use the ame e declaration (Florida Form F-1120ES).	da nutations.	5a 5b 5c 5d	the ame	
Less: Cra * Taxpay alterna 5 Computa Payment payment NOTE: If amounts 1 Amended 2 Less: a Amount	vers subject to feder tive minimum tax a tion of installments due dates and amounts: your estimated tax sh to be entered on th d estimated tax	al alternative minimum tax must compute Flori 3.3% and enter the greater of these two comp Last day of 4th month — Enter 0.25 of Line 4 Last day of 6th month — Enter 0.25 of Line 4 Last day of 9th month — Enter 0.25 of Line 4 Last day of 9th month — Enter 0.25 of Line 4 Last day of fiscal year — Enter 0.25 of Line 4 ould change during the year, you may use the ame e declaration (Florida Form F-1120ES).	da nutations.	5a 5b 5c 5d	the ame	
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FLCA0578L 01/20/16

#### Florida Tentative Income / Franchise Tax Return and Application for Extension of Time to File Return

INTU F-7004 R. 01/15

Rule 12C-1.051 Florida Administrative Code Effective 01/15

#### Information for Filing Florida Form F-7004

F-7004 R. 01/15

When to file – File this application on or before the original due date of the taxpayer's corporate income tax or partnership return. Do not file before the end of the tax year.

To file online go to www.myflorida.com/dor

Penalties for failure to pay tax – If you are required to pay tax with this application, failure to pay will void any extension of time and subject the taxpayer to penalties and interest for failure to file a timely return(s) and pay all taxes due. There is also a penalty for a late-filed return when no tax is due.

**Signature** – A person authorized by the taxpayer must sign Florida Form F-7004. They must be (a) an officer or partner of the taxpayer, (b) a person currently enrolled to practice before the Internal Revenue Service (IRS), or (c) an attorney or Certified Public Accountant qualified to practice before the IRS under Public Law 89-332.

The Florida Form F-7004 must be filed — To receive an extension of time to file your Florida return, Florida Form F-7004 must be timely filed, even if you have already filed a federal extension request. A federal extension by itself does not extend the time to file a Florida return.

An extension for Florida tax purposes may be granted, even though no federal extension was granted. See Rule 12C-1.0222, F.A.C., for information on the requirements that must be met for your request for an extension of time to be valid.

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A If applicable, state the reason you need the extension:

B Type of federal return filed: Form 1120 Contact person for questions: MIRTHA CORDERO Telephone number: 305-792-8682 HOMELANDPATROL@AOL.COM

	Extension of Time Request	Florida Incon Tax	ne/Franchise Due
1	Tentative amount of Florida tax for the taxable year	1	0.
2	LESS: Estimated tax payments for the taxable year	2	0.
3	Balance due – You must pay 100% of the tax tentatively determined due with this extension request	3	0.

Transfer the amount on Line 3 to Tentative tax due on reverse side.

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8631 0 20160831 0002005030 5 3201873589 0000 8

#### Make checks payable and mail to:

FLORIDA DEPARTMENT OF REVENUE, 5050 W TENNESSEE STREET, TALLAHASSEE FL 32399-0135

		Do Not Detach		
FLCZ0201L 12/10		entative Income / Franchi tion for Extension of Tin		INTU <b>F-7004</b> <b>R. 0</b> 1/15
Name Address Address City/State/ZIP	HOMELAND PATROL CORPORAT 820 EAST 41st STREET201 HIALEAH, FL 33013	'ION	FEIN 20-1873589 Taxable Year End <u>8/16</u> FILING STATUS Corporation <u>X</u> Check here if you transmitted funds el Tentative Tax Due \$	Partnership
Under penalties knowledge and Sign Here:	of perjury, I declare that I have been auth I belief the statements herein are true a	orized by the above named taxpa and correct:	yer to make this application, that to the best Date:	of my
201873589	0	0	0	
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20160831	0	0	0	
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## **CREDIT REFERENCES**

Name of Reference: Northern Tool + Equipment		Nature of Business: Retail tool supply store
Contact Name: Accounting Dep	artment	Title: Accounts Payable
Legal Business Street Address	3303 NW 167th 5	Street
City, State, Zip Code	Miami Gardens,	Florida 33056
Phone Number ( 305 ) 621-540	1	

Name of References: Office Depo	ot Nature of Business: Office supply retail store
Contact Name: Accounting Depa	rtment Title: Accounts Payable
Legal Business Street Address	16000 NW 57th Avenue
City, State, Zip Code	Miami Lakes, Florida 33014
Phone Number ( 305) 819-6321	

Name of References: Lowes Home Improvement Contact Name: Accounting Department		Nature of Business: Home improvement store					
		Title: Accounts Payable					
Legal Business Street Address	17460 NW 57th Avenue						
City, State, Zip Code	Hialeah, Florida 33015						
Phone Number ( 305 ) 556-4163							

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## HOMELAND PATROL CORP.

820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363

#### INDUSTRIAL COMMUNICATIONS 350 NW 215TH STREET MIAMI, FLORIDA 33169

#### TWO WAY RADIOS

Our wide-area digital network offers:

- Wide area regional coverage (available in parts of MA, RI, NH, and FL)
- One low monthly fee for service
- Unlimited airtime
- True push-to-talk radio dispatch no cell phone dialing required
- · No infrastructure investment, sign up and start talking
- No FCC license required
- · Seamless roaming throughout the network with no need to switch channels.
- One-to-many, one-to-one or private group conversations
- Smart alternative to cell phones
- Compliant with FMCSA regulations
- GPS integration to locate and track vehicles or assets (optional)
- Text messaging between radios (optional)
- Motorola WAVE smartphone integration for workers outside of radio coverage area (optional)

#### WIDE AREA COVERAGE YOU CAN RELY ON

Our Motorola MOTOTRBO™ Connect Plus digital radio network is built on the same reliable infrastructure as our trunked analog radio network, which, with its rugged infrastructure, has provided the most reliable two-way radio communications in New England and Florida.

- Owner operated and maintained infrastructure for over 25 years
- Maintain 99.999% or "Five 9s" uptime since launch
- Stock inventory for fast turnaround on equipment spares and replacements
- Provide 24 x 7 system support and monitoring of all sites
- Offer custom SLAs available for specific requirements
- Over-the-air software updates for radios without disrupting business activity.

#### A SCALABLE SOLUTION FOR ANALOG TO DIGITAL MIGRATION

MOTOTRBO radios can be configured to operate in analog mode if you are using a 900MHz analog trunking system, MOTOTRBO radios are scalable for future upgrade to digital. When you are ready, the radios can have a software upgrade to operate in digital. You can begin migrating one talk group or one department at a time to MOTOTRBO™ Connect Plus. By migrating at your own pace, the risk of a hard cutover is eliminated, significantly reducing the impact to your business. At the same time, you can spread the cost of new equipment as your budget allows.

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## HOMELAND PATROL CORP.

820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363 Email : <u>Homelandpatrol@aol.com</u>

# Mobile Communication Device and Services Policy

Homeland Patrol provides personal communication devices to employees who require them in order to fulfill their job requirements in one of three ways: 1) by issuing Homeland Patrol owned devices, 2) by providing a communication stipend, or 3) by reimbursing business calls for infrequent users.

Eligibility will be approved based on an employee's business need. General guidelines for eligibility include the following:

- Employee is required to be fully accessible, at any time of day, to the public, Homeland faculty, by telephone or electronically.
- Employee's job requires frequent travel to a remote location or significant time away from their post
- The employee has the need to receive or initiate communications in emergency situations

### BROWARD COUNTY LOCAL BUSINESS TAX RECEIPT

115 S. Andrews Ave., Rm. A-100, Ft. Lauderdale, FL 33301-1895 - 954-831-4000 VALID OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

DBA:

Business Name: HOMELAND PATROL CORP

**Owner Name:** MIRTHA CORDERO Business Location: 820 E 41 ST MIAMI DADE COUNTY **Business Phone:** 

Receipt #:329-289059 Business Type:_{AGENCY})

Business Opened:02/13/2018 State/County/Cert/Reg:B2400220 **Exemption Code:** 

Rooms Seats Employees Machines Professionals 3 For Vending Business Only Number of Machines: Vending Type: Total Paid Tax Amount Transfer Fee NSF Fee Penalty Prior Years Collection Cost 33.00 0.00 0.00 0.00 33.00 0.00 0.00

#### THIS RECEIPT MUST BE POSTED CONSPICUOUSLY IN YOUR PLACE OF BUSINESS

THIS BECOMES A TAX RECEIPT

WHEN VALIDATED

This tax is levied for the privilege of doing business within Broward County and is non-regulatory in nature. You must meet all County and/or Municipality planning and zoning requirements. This Business Tax Receipt must be transferred when the business is sold, business name has changed or you have moved the business location. This receipt does not indicate that the business is legal or that it is in compliance with State or local laws and regulations.

Mailing Address:

MIRTHA CORDERO PO BOX 278077 MIRAMAR, FL 33027 Receipt #05A-17-00008987 Paid 07/10/2018 33.00

### 2018 - 2019

#### BROWARD COUNTY LOCAL BUSINESS TAX RECEIPT

115 S. Andrews Ave., Rm. A-100, Ft. Lauderdale, FL 33301-1895 - 954-831-4000 VALID OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

DBA: HOMELAND PATROL CORP

Receipt #: 329-289059 Business Type: ALL OTHERS (SECURITY GUARD AGENCY)

**Owner Name:** MIRTHA CORDERO Business Location: 820 E 41 ST

Business Opened: 02/13/2018 State/County/Cert/Reg: B2400220

**Exemption Code:** 

MIAMI DADE COUNTY **Business Phone:** 

Rooms Machines Professionals Seats Employees ٦

Sig	gnature	For Vending Business Only							
	-	Number of Mach	ines:		Vending Type				
	Tax Amount	Transfer Fee	NSF Fee	Penalty	Prior Years	Collection Cost	Total Paid		
	33.00	0.00	0.00	0.00	0.00	0.00	33.00		

Receipt #05A-17-00008987 Paid 07/10/2018 33.00

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### HOMELAND PATROL CORP.

820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363

### TRAINING

Homeland Patrol provides each security officer with a three-phase approach to officer training. Our training program recognizes that certain principles and techniques such as those dealing with safety, observation, reporting, interpersonal relations and Homeland Patrol policies are the same regardless of where the person is assigned. On the other hand, individual job-sites have special situations which require additional specialized training. Homeland Patrol recognizes the importance of a comprehensive, pre-assignment training program for security officers and line supervisors.

The First Phase: training consists of general orientation given to all employees immediately after hire. We utilize the **Professional Security Television Network (PSTN) 4-part, modular training program** consisting of a series of videotaped programs and student handouts and test materials. The program includes instruction in company policies and procedures, techniques of observation, reporting (verbal and written), human relations and the basic role of the security officer. The general orientation is given in our local offices and consists of a four-hour integrated lecture/discussion and videotape program developed entirely by Homeland Patrol.

The Second Phase: of training is that portion specifically related to duties specified by CARMEL FOREST HOMEOWNER ASSO. Homeland Patrol will develop an on-site OJT program detailing initial training for all personnel assigned to your facility. Your Homeland Patrol Contract Manager will work closely with you in developing this program to CARMEL FOREST HOMEOWNER ASSO. specifications. Included will be an examination measuring the specific site knowledge of each security officer. Additional training will be provided to any person who does not demonstrate the ability to successfully perform all job functions. We will conduct a "Job Duties Survey" to analyze the needs of each post and prepare training and Post Instructions as necessary.

Homeland Patrol Security Services will draft a complete set of job instructions. As mentioned Homeland Patrol will work very closely with you so that you are pleased with Post Orders that Homeland Patrol drafts to your attention. Upon completion and final approval from you, we will issue them to the Site Supervisor and train all personnel assigned to your site. The Site Supervisor will review the instructions with each officer, teach them the requirements and then continuously coach them to refine their performance. We will keep the post instructions up to date with your operations. Homeland Patrol will provide with a complete edition and copy you on all changes and supplements.

#### 3-PHASE TRAINING ORIENTATION & BASIC SECURITY OFFICER FUNCTIONS 1) CARMEL FOREST HOMEOWNER ASSO. 2) MONTHLY TRAINING MEETINGS 3) ADVANCED TRAINING FOR ACCOUNT MANAGERS

The Third Phase: of security training is an on-going program designed to reach all

This program utilizes a number of resources including our company newsletter, videos, handouts, and lesson programs. Local office management administers third phase training. This hour long training will be conducted monthly to keep the officers skills current. We will send you a letter, fax, or e-mail advising you of the training and what topics are going to be covered. Should you not be able to attend we will send a letter, fax, or e-mail stating the completed training and what the results where. This effort is a service to reduce your ability that a client assumes by contracting services. **PSTN** produces monthly video, (20-30) minutes, called **PROFORCE.** This monthly video will assist us in following up training. Each firm requires the completion of a quiz and each officer is given a work sheet to retain for future reference.

#### TOPICS THAT ARE COVERED AS REFRESHER TRAINING:

- 1) Basic Aspects of Civil Liability
- 2) Public Relations and Positive Attitude
- 3) Basic First Aid
- 4) Emergency Procedures
- 5) Patrolling Techniques
- 6) Observation Techniques/Report Writing
- 7) Policies and Procedures Refresher
- 8) Fire Prevention/Suppression
- 9) Ethics and Professional Conduct
- **10) Emergency Procedures**

These topics can be argument at any time with additional subjects or can be modified to meet a particular training objective.

#### **Advanced Supervisor Training**

Training of the security officer is very important, yet there is another area that is more often than not overlooked, the Account Manager. Account Managers that are unaware of company goals, the philosophy of the company and our objectives cannot be contributing to them. In addition we believe that many of the problems that are never resolved should be handled at the line supervisor level.

As part of the regular training schedule the Account Manager will be included in our bi-annual training curriculum. In addition to the regular classes offered to the security officer, Account Managers receive an additional advanced instruction.

Some of these subjects simply offer a different point view (management) and outline added responsibility. Some of these topics that are covered are

1) Bomb Threats-Explosive Awareness
2) Arrest Policies & Procedures
3) Criminal Law
4) Supervision Techniques
5) Handling Combative or Potentially Violent Employees
6) Counseling as a Motivational Tool
7) Termination Methods
8) Workmen's Compensation & Other Methods
9) Weapons Awareness-Visual Search
10) Sexual Harassment
11) Report Writing

We believe this program makes our Account Managers, Road Captains more capable to handle our employees and therefore able to supervise the work at your facility in a more effective and professional way.

#### DRUG FREE WORKPLACE

HOMELAND PATROL CORP. intends to help provide a safe and drug-free work environment for our clients and our employees. With this goal in mind and because of the serious drug abuse problem in today's workplace, we are establishing the following policy for existing and future employees of XYZ Corporation, Inc.

The Company explicitly prohibits:

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- The use, possession, solicitation for, or sale of narcotics or other illegal drugs, alcohol, or
  prescription medication without a prescription on Company or customer premises or while
  performing an assignment.
- Being impaired or under the influence of legal or illegal drugs or alcohol away from the Company or customer premises, if such impairment or influence adversely affects the employee's work performance, the safety of the employee or of others, or puts at risk the Company's reputation.
- Possession, use, solicitation for, or sale of legal or illegal drugs or alcohol away from the Company or customer premises, if such activity or involvement adversely affects the employee's work performance, the safety of the employee or of others, or puts at risk the Company's reputation.
- The presence of any detectable amount of prohibited substances in the employee's system while at work, while on the premises of the company or its customers, or while on company business. "Prohibited substances" include illegal drugs, alcohol, or prescription drugs not taken in accordance with a prescription given to the employee.

The Company will conduct drug and/or alcohol testing under any of the following circumstances:

- RANDOM TESTING: Employees may be selected at random for drug and/or alcohol testing at any interval determined by the Company.
- FOR-CAUSE TESTING: The Company may ask an employee to submit to a drug and/or alcohol test at any time it feels that the employee may be under the influence of drugs or alcohol, including, but not limited to, the following circumstances: evidence of drugs or alcohol on or about the employee's person or in the employee's vicinity, unusual conduct on the employee's part that suggests impairment or influence of drugs or alcohol, negative performance patterns, or excessive and unexplained absenteeism or tardiness.
- POST-ACCIDENT TESTING: Any employee involved in an on-the-job accident or injury under circumstances that suggest possible use or influence of drugs or alcohol in the accident or injury event may be asked to submit to a drug and/or alcohol test. "Involved in an on-the-job accident or injury" means not only the one who was or could have been injured, but also any employee who potentially contributed to the accident or injury event in any way.

If an employee is tested for drugs or alcohol outside of the employment context and the results indicate a violation of this policy, or if an employee refuses a request to submit to testing under this policy, the employee may be subject to appropriate disciplinary action, up to and possibly including discharge from employment. In such a case, the employee will be given an opportunity to explain the circumstances prior to any final employment action becoming effective.



## HOMELAND PATROL CORP.

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820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363 Email : <u>Homelandpatrol@aol.com</u>

Security Guard Job Requirements:

- MUST have previous condominium security experience
- Must possess a valid State of Florida Class D Unarmed Security Officer License
- Must have the ability to deliver exceptional customer service
- Must be able to clearly communicate in English. Spanish not required, but a plus
- Minimum High School Diploma / GED Equivalent
- Must be a minimum 18 years of age
- Well-groomed and capable of performing all physical requirements
- Pass an extensive background check (criminal record, driving record, drug testing, unemployment/workers compensation claims, etc.)

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## HOMELAND PATROL CORP.

820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363 Email : <u>Homelandpatrol@aol.com</u>

Turn Over Ratio for Security Guards: 10/100

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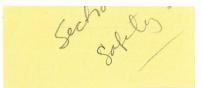


# HOMELAND PATROL CORP.

820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363 Email : <u>Homelandpatrol@aol.com</u>

Security Guard Supervisor Job Requirements:

- MUST have previous security supervisory experience
- Must possess a valid State of Florida Class D Unarmed Security Officer License (classes offered)
- Must have the ability to deliver exceptional customer service
- Must be able to clearly communicate in English. Spanish not required, but a plus
- Minimum High School Diploma / GED Equivalent
- Must be a minimum 25 years of age
- Well-groomed and capable of performing all physical requirements
- Pass an extensive background check (criminal record, driving record, drug testing, unemployment/workers compensation claims, etc.)



### Page 9, Section P39, b, d & C Security Gupage 64 285 Supervisors



### HOMELAND PATROL CORP.

820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363

#### PERSONNEL RECRUITMENT & SELECTION OF EMPLOYEES

Homeland Patrol is an Equal Employment Opportunity (EEO) employer. All personnel actions including recruitment, selection, promotion, and discipline are made without regard to race color, religion, sex, national origin, veteran status, or special abilities. We comply with all applicable laws, Executive Orders, and Regulations regarding nondiscrimination in employment. Our affirmative action program is available for inspection. The Site Supervisor will be responsible for ensuring that company policies are followed in regards to EEO under direct supervision.

Homeland Patrol utilizes a number of different resources for the recruitment of personnel, including newspaper advertisements and job listings with various offices of state employment agencies. Additional recruitment is done at various military facilities and educational institutions with the South Florida area. Certain public/private community groups and churches also provide recruitment support.

Multi-Phase Recruiting	
Provides Homeland Patrol with the top	
of the South Florida Labor Market	
Military Installations	
Miami Employment Services	
Local Employment Services	
Churches	
Colleges	
Direct Recruitment	
Newspapers	
Networking	
Flyers	
South Florida Work-Force	

Applicants for positions are given an application to complete. The applicant is asked to list prior employment, military service, and education. Other questions deal with personal references, criminal

convictions, previous addresses, and license and motor vehicles information. Applicants must complete the application in their own handwriting.

Once the form is completed, the applicant must verify identify by showing a valid driver license or another form of identification. The applicant is then given a preliminary interview. Each person interviewing is knowledgeable in our general employment criteria and in the specific criteria used to evaluate personnel for placement.

Interviews of all applicants are conducted by Homeland Patrol trained staff. The data on the application is verified and analyzed.

The applicant's prior employment, education, military background, special training, and any information that may indicate desirable traits are evaluated. Periods of unemployment must be thoroughly explained. Errors or unusual entries must be corrected or an explanation provided. The interviewer concurrently evaluates the applicant to determine characteristics such as maturity, honesty, dependability, job suitability, etc. These are then correlated with the specifications established for the position and a determination is made as to overall suitability.

Applicants who successfully pass the preliminary interview phase are then issued two separate packages. The first is a company designed handbook and test. **The Handbook** 

(Team Homeland Patrol) contains material directly related to the duties of a security officer employed with Homeland Patrol. The associated test of 50 questions covers only information in the booklet and deals with questions of general content including safety information, reporting and communication procedures, appearance, etc. Any person who fails to achieve a score of 80% and after tutoring, a final score of 100% on the Handbook test is disqualified

**The second test is Powers to Arrest:** This is a 35 question test based on a self-paced booklet outlining the duties of a security officer, legal authority, arrest criteria, basic laws concerning misdemeanors, felonies, and other crimes. They must pass with an initial score of 70% and attain a 100% percent score after tutoring. This test permits an evaluation of the applicant's basic understanding of the security field and assists in determining how much specialized training will be required. Failure to attain a 100% after tutoring or a failure to understand basic concepts outlined in the material disqualifies the applicant.

Although the applicant is in a pre-employment phase-we believe that an unwillingness to submit to a drug screen indicates a potential problem and disqualifies the applicant. A positive test also disqualifies the applicant. Upon the completion of the drug screen the applicants must, at that time, return the completed local police check form. Homeland Patrol's Drug and Alcohol Policy outlines the Company policy to the perspective



At the completion of this phase of the selection process, we have a very good indication of the applicant's character and ability to comprehend verbal and written instructions. We also have a very

accurate indication of the person's ability to communicate verbally and in writing. Only the persons who demonstrate satisfactory comprehension and communication skills will be considered for assignment.

While the screening process is being conducted, telephone inquiries are made to previous employers and character references. Former military personnel must also show documentation of prior military service (DD-214). This process is conducted once the drug screen, local police checks are returned. Once the satisfactory verification is made of all relevant data, a second interview may be scheduled to resolve any questions that surfaced during the background process. If no clarifications are required a conditional offer of employment is made.

Before the final selection is made, each applicant is given a company medical history questionnaire, and employment eligibility verification form (1-9), Sexual Harassment Policy, and a final interview. The employment eligibility verification and medical history questionnaire must be completed prior to the final interview. The interviewer surveys all phases of the selection process and discusses each with potential applicant during the final interview. It is during this phase that successful applicants are given job offers.

Once the conditional offer of employment is offered a criminal background check is initiated for the entire State of Florida using an on-line service (DAC). The return check is usually available the following day. Homeland Patrol does not hire persons with felony convictions. Most misdemeanors also disqualify an applicant for employment.

#### CRIMINAL HISTORY CHECKS A MULTI-PHASE APPROACH

Local records check provided by the Applicant (County or City Police) State wide check conducted by DAC Services Verify applicant provided information Suitability determination Homeland Patrol does not hire persons with Felony Convictions (Most Misdemeanors)

The employee's completed file is available for you to review. Management has the right to reject any candidate you do not feel qualified to work at your facility. Our goal is to take every step necessary to maintain a harmonious security force and relationship. We also recognize any security officers currently working on the facility that management would like Homeland Patrol to retain. This is the prime reason we have outlined the flexible pricing program. We will offer current officers employment, provided they can meet our qualifications as outlined above. Current officers are required to complete Homeland Patrol orientation and any basic site-specific training that is deemed necessary.

### **EMPLOYEE RETENTION**

Turnover of personnel with the contract security industry is a significant matter of concern to clients and suppliers alike. Homeland Patrol has endeavored to reduce turnover to an absolute minimum by implementing programs and wages that are attractive to security officers.

A cursory look at the number of employees hired each year by Homeland Patrol compared to the number of employees on the rolls at any one time indicates that they are roughly equal. This could be interpreted to mean that the turnover rate for the company is 100%. This figure is grossly misleading. A substantial number of employees are hired each year o fill vacation relief and to provide for sporadic increases in coverage caused by client labor disputes, seasonal fluctuations in work, and temporary contracts.

Homeland Patrol has an active program of employing college students, military personnel, and other persons who knowingly will not remain with the company for more ten several months. These individuals are generally very good employees who meet specific needs with the company.

A more accurate way to gauge employee retention is to analyze the makeup of the company's employees by length of service. Currently, 50% of all Homeland Patrol employees have been with us for more than two years or more. 20% of our employees have been with us for more than three years and slightly more than 10% of all employees have been employed by us for more than five years. We are particularly proud of these statistics in light of our tremendous growth the past few years. This analysis shows that there is a substantial pool of personnel who do remain employed year in year out.

### **TURNOVER**

Of Concern to All Parties 50% over two year's employment 15% more than three years of service 10% in excess of five years Experience 3% more than 10 years of Supervisor Service

### Enviros - Enforcement Action Advanced Search

Page 1 of 1 EXHIBIT 3 Page 68 of 85

	Broward.org   Government   Agencies   Services   R	Residents   Businesses   Visitors
BROWARI Our Best. No	D.org	Search County Government
Home County Comm	nission Doing Business Visiting	
ENVIROS Search Reset	Enforcement Action Advanced Search	
No information wa again.	<mark>s found</mark> matching your selection criteria. Please try	]
Enforcement Action Numbe	r:	-
House Number: Street:	To:	
City:	(All)   V   Zip:   (All)	
Section:	(All) V Township: (All) V Range: (All) V	
Respondent:	Homeland Patrol Corporation)	
		Help on this pa Screen ID: 23473
BROWARD		ward.org ms of Use Stay Connected scribe

### Florida Hazardous Waste Handler Search Results



### Hazardous Waste Facilities Search Results

#### Selection Criteria for This Handler Search: EPAID: % ; Name: HOMELAND PATROL CORPORATION% ; Address: % ; City: % ; County: %

For Facility Data Links: Activities provides a list of RCRA compliance activities and violations.	For a Generator Status Histor click on the Status NNOT in issued the associated EPAID - 0	dicates a facil	•	•
Mapping in GIS this opens a [NEW IMPROVED] GIS mapping tool focused of the facility. Documents this provides a list of electronic documents available online.	<u>Legend of Status Types</u> n			
Error Reporting send us feedback to address data errors.				
<b>C</b> ounty Verification County or RPC verification of Facility and Waste for this site.				
EPA ID Name County	Address Contact	Status	As of	Data Links

Search has retrieved 0 Facilities

#### Legend of Status Types:

- LQG Large Quantity Generator
- SQG Small Quantity Generator
- CES Conditionally Exempt Small Quantity Generator
- UOT Used Oil Transporter
- TRA Hazardous Waste Transporter
- TSD Treatment/Storage/Disposal Facility
- CLO Closed
- NHR Non-Handler of Hazardous Waste

#### Establishment Search Page | Occupational Safety and Health Administration Page 1 of 2 UNITED STATES DEPARTMENT OF LABOR **f v O a b e** ^{70 of 85}

OSHA English   Spanish			
Find it in OSHA	Q		
A TO Z INDEX			
ABOUT OSHA - WORKERS - EMPL	OYERS • REGULATIONS	• ENFORCEMENT • 1	TOPICS - NEWS & PU

## Establishment Search

### Reflects inspection data through 01/25/2019

This page enables the user to search for OSHA enforcement inspections by the name of the establishment. Information may also be obtained for a specified inspection or inspections within a specified SIC.

A Note: Please read importan	t information below regarding inte	rpreti	ng search	results before	using.					
Search By:										
	Your se	earch	n did not i	return any re	sults.					
Establishment	Homeland Patrol Corporation (This box can also be used to sea		for a Ctata	Activity Numbe	or for the	following	states, A		V IN OR	and 14/4.)
							Slales. N	<i>IC, SC,</i> N	Γ, <i>IN</i> , OR 2	inu waj
State	All States	~	Fed & \$	State		~				
OSHA Office	All Offices	~								
Site Zip Code										
Case Status	All      Closed      Open									
Violation Status	All      With Violations	With	nout Viola	tions						
Inspection Date										
Start Date	January	~	1 🗸	2014 🗸						
End Date	January	~	31 🗸	2019 🗸						
	Submit Reset									
<b>Can't find it?</b> Wildcard use % Basic Establishment Search I Advanced Search Syntax	nstructions									

#### NOTE TO USERS

The Integrated Management Information System (IMIS) was designed as an information resource for in-house use by OSHA staff and management, and by state agencies which carry out federally-approved OSHA programs. Access to this OSHA work product is being afforded via the Internet for the use of members of the public who wish to track OSHA interventions at particular work sites or to perform statistical analyses of OSHA enforcement activity. It is critical that users of the data understand several aspects of the system in order to accurately use the information.

### https://www.osha.gov/pls/imis/establishment.html?p_message=2&establishm... 1/29/2019

### Establishment Search Page | Occupational Safety and Health Administration Page 2 of 2 The source of the information in the IMIS is the local federal or state office in the geographical area where the activity occurred. Information is only a state office in the geographical area where the activity occurred. Information is only a state office in the geographical area where the activity occurred.

The source of the information in the IMIS is the local federal or state office in the geographical area where the activity occurred. Information is the local federal or state office in the geographical area where the activity occurred. Information is events occur in the course of agency activities. Until cases are closed, IMIS entries concerning specific OSHA inspections are subleage Zonon and updating, particularly with regard to citation items, which are subject to modification by amended citations, settlement agreements, or as a result of contest proceedings. THE USER SHOULD ALSO BE AWARE THAT DIFFERENT COMPANIES MAY HAVE SIMILAR NAMES AND CLOSE ATTENTION TO THE ADDRESS MAY BE NECESSARY TO AVOID MISINTERPRETATION.

The Integrated Management Information System (IMIS) is designed and administered as a management tool for OSHA to help it direct its resources. When IMIS is put to new or different uses, the data should be verified by reference to the case file and confirmed by the appropriate federal or state office. Employers or employees who believe a particular IMIS entry to be inaccurate, incomplete or out-of-date are encouraged to contact the OSHA field office or state plan agency which originated the entry.

### UNITED STATES DEPARTMENT OF LABOR

Occupational Safety and Health Administration 200 Constitution Ave NW Washington, DC 20210 \$ 800-321-6742 (OSHA) TTY www.OSHA.gov

#### FEDERAL GOVERNMENT

White House Disaster Recovery Assistance USA.gov No Fear Act Data U.S. Office of Special Counsel

#### **OCCUPATIONAL SAFETY AND HEALTH**

Frequently Asked Questions A - Z Index Freedom of Information Act Read the OSHA Newsletter Subscribe to the OSHA Newsletter OSHA Publications Office of Inspector General

#### ABOUT THE SITE

Freedom of Information Act Privacy & Security Statement Disclaimers Important Website Notices Plug-Ins Used by DOL Accessibility Statement

#### Ms. Osorno-Belleme,

This acknowledges receipt of your January 22, 2019, Freedom of Information Act (FOIA) request to the U.S. Coast Guard (USCG). Your request was received on January 22, 2019 and has been assigned FOIA[PA] number 2019-CGFO-00756.

We have queried the appropriate component of the USCG for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request.

Please note that due to a lapse in federal funding a delay in processing will occur.

You may check the status of your request by entering FOIA[PA] request number 2019-CGFO-00756 into the following site: <u>http://www.dhs.gov/foia-status</u>. Request status is updated and refreshed on a nightly basis electronically.

You may contact this office via telephone at 202-475-3522 or via email at <u>EFOIA@uscg.mil</u> if you have any further questions.

Sincerely,

U.S. Coast Guard FOIA/PA Office

## **Environment Commitment Statement**

Through our commitment to protection, maintenance and environmental enhancement, we affirm to all our employees and the public that we will work collaboratively to bring sustainable, market-driven and innovative solutions to solve some of the world's biggest challenges, making lives better, safer, and healthier for people everywhere. We will implement those strategies that build successful businesses and achieve the greatest benefit with respect and care for the environment without compromising the ability of future generations to meet their needs.

We will continuously analyze and improve our practices and processes to reduce their risk and impact throughout the life cycle. We will develop new processes that have increasing margins of safety for both human health and the environment. Seeking opportunities to make our new and existing facilities inherently safer.

Always improving and strengthen our business by making maintenance, protection, and environment enhancements issues an integral part of all business activities and by continuously striving to align our business with public expectations.

Promoting Growth EXHIBIT Port Evergiage 24 of 85



## HOMELAND PATROL CORP.

820 East 41 Street Suite# 201 Hialeah, FL 33013 TEL: 305-691-9040 FAX: 305-691-7363 Email : <u>Homelandpatrol@aol.com</u>

Port Everglades lies at the heart of tourism and enterprise in South Florida. As a South Florida based security company, Homeland Patrol Corporation understands the significance of the path Port Everglades has paved in commerce. Security is a business requirement. We have the ability to provide both the logistical and security support required to successfully maintain the daily business activities at Port Everglades. Our competitive advantage boils down to three factors: experience, resources and reputation. All guards stationed at Port Everglades have at least four years of experience within the security industry. Our rigorous training program ensures that all guards are prepared for any circumstances that may arise. We also provide our clients with industry leading security resources such as access control, surveillance tools and emergency response teams. Homeland Patrol also has an established reputation for outstanding customer support. Our references speak to our commitment to the satisfaction of our clients. Port Everglades stands as a global paradigm for industry, Homeland Patrol Corporation will work unrelentingly to ensure its continued success.

<u>Name of Client</u> Hialeah Housing Authority	Years of Service 2012-PRESENT
Seacor	2017-PRESENT
City of Opa-Locka	2013- PRESENT
Sofitel Hotel (Currently Pullman Hotel)	2008-PRESENT

Homeland Patrol has over 25 years of combined security experience. Mirtha Cordero, president, founded the company in 2004 and has 13 years

experience as well as a Bachelors Degree.

Augusto Cordero, manager of operations, has 15 years of experience in the security industry and has many acquired many licenses and training in this

field such as Florida Licensed Security Manager, Licensed security instructor and Private Investigator.

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Homeland Patrol provides each security officer with a three-phase approach to officer training. Our training program recognizes that certain principles and techniques such as those dealing with safety, observation, reporting, interpersonal relations and Homeland Patrol policies are the same regardless of where the person is assigned. Individual job-sites also have unique needs which require additional specialized training, as is the case with Port Everglades. Homeland Patrol recognizes the importance of comprehensive, pre-assignment training program for security officers that addresses the requirements in 33 CFR 105.210 for facility personnel with security duties.

<u>The First Phase</u>: training consists of general orientation given to all employees immediately after hire. We utilize the Professional Security Television Network (PSTN) 4-part, modular training program consisting of a series of videotaped programs and student handouts and test materials. The program includes instruction in company policies and procedures, techniques of observation, reporting (verbal and written), human relations and the basic role of the security officer. The general orientation is given in our local offices and consists of a four-hour integrated lecture/discussion and videotape program developed entirely by Homeland Patrol. Officers selected to service Port Everglades enter the TWIC application process, if they do not already posses a TWIC card.

<u>The Second Phase</u>: of training is that portion specifically related to duties at Port Everglades. Homeland Patrol will develop an on-site OJT program detailing initial training for all personnel assigned to your facility. Your Homeland Patrol Contract Manager will work closely with you in developing this program

to The City of Opa-Locka specifications. Included will be an examination measuring the specific site knowledge of each security officer. Additional training will be provided to any person who does not demonstrate the ability to successfully perform all job functions. We will conduct a "Job Duties Survey" to analyze the needs of each post and prepare training and Post Instructions as necessary. 33 CFR 105.210 requirements and maritime security matters are covered using the following training guidelines:

#### Current security threats and patterns

Summarizes threats to the maritime transportation industry, such as:

- · Piracy and Armed Attacks
- Terrorism
- Contraband Smuggling
- Stowaways and Refugees
- Cargo Theft
- Collateral Damage

Vessel and port operations and conditions

Characterizes the intermodal nature of transportation and the interfaces between vessels and other modes

#### Maritime Security Policy

Familiarity with relevant international conventions, codes, and recommendations Summarizes previous efforts of IMO toward maritime security, such as MSC/Circ.443, SUA Act, etc.

Summarizes the rapidity with which IMO acted to enhance maritime security following 9/11

Summarizes the amendments to SOLAS Chapter XI and the contents of the ISPS Code Familiarity with relevant government legislation and regulations Summarizes the requirements of relevant national legislation and regulations.

<u>Handling sensitive security-related information and communications</u> Defines security-sensitive information and the importance of keeping it confidential

#### Contracting governments

Summarizes the responsibilities of contracting governments with respect to SOLAS Chapter XI-2 and the ISPS Code

<u>Recognized Security Organizations</u> surveys the role of the Recognized Security Organization

#### The Company

summarizes the responsibilities of the company with respect to:

 $\cdot$  ensuring Master has documents on board relating to the crewing of the vessel and its employment

 $\cdot$  ensuring that the Vessel Security Plan contains a clear statement emphasizing the master's authority

designating a Company Security Officer and a Vessel Security officer and ensuring that they are given the necessary support to fulfil their duties and responsibilities

#### The Vessel

States that the vessel shall comply with the requirements of the Vessel Security Plan as per the security level set

#### The Facility

States that facilities shall comply with the relevant requirements of the Maritime Transportation Security Act of 2002 and/or Chapter XI-2 of SOLAS 74 as amended and/or the IMO ISPS Code and/or U.S. Coast Guard regulations contained in 33 CFR Chapter 1 Subchapter H

States that the facility shall act upon the security levels set by the Administration Vessel Security Officer

States that the company shall designate a Vessel Security Officer for each vessel Lists the duties and responsibilities of the Vessel Security Officer

#### **Company Security Officer**

States that the company shall designate a Company Security Officer and describes that the person designated as Company Security Officer may act as Company Security Officer for one or more vessels provided that it is clearly identified for which

vessels he is responsible.

Indicates that the company may designate several persons as Company Security Officer provided that it is clearly identified for which vessels each is responsible lists the duties and responsibilities of the Company Security Officer

#### Facility Security Officer

states that the Facility Security Officer shall be designated for each facility states that a person may be designated as the Facility Security Officer for one or more facilities

lists the duties and responsibilities of the Facility Security Officer

#### Vessel personnel with specific security duties

States that members of the vessel's crew other than the VSO may be assigned security duties in support of the Vessel Security Plan

#### Facility personnel with specific security duties

States that facility personnel other than the FSO may be assigned security duties in support of the Facility Security Plan

#### Other personnel

States that other vessel and facility personnel may have a role in the enhancement of maritime security

States that personnel other than vessel or facility personnel may have a role in the enhancement of maritime security

#### Vessel Security Assessment Assessment tools :

discusses the use of checklists in conducting security assessments On-scene security surveys lists the preparations required prior to an on-scene survey lists the procedures and measures and operations to be evaluated during an on-scene survey discusses the security aspects of vessel layout Divides the survey into the following sections:

Physical Security of Vessel

Structural Integrity Personnel Protection Systems Procedural Policies Radio and Telecommunication Systems

#### Other Areas

discusses the importance and elements of physical security aboard vessels describes the significance of structural integrity for vessels and other structures discusses the components and operations of systems to protect vessel personnel states the role of proper procedures in preventing and mitigating security incidents describes the use of information technology and communications systems in vessel operations and in maintaining security

identifies other areas that may, if damaged or used for illicit observation, pose a risk to persons, property, or operations aboard the vessel or within a port facility discusses the identification of vulnerabilities in the above areas and the preparation of countermeasures to address them

states the importance of having in place emergency plans to deal with contingencies

#### Security Equipment

Security equipment and systems

-demonstrates familiarity with the various types of security equipment and systems that can be used aboard vessels and in facilities

Operational limitations of security equipment and systems

-explains the limitations of individual items of equipment and security systems

Testing, calibration and maintenance of security equipment and systems

-describes the testing, calibration and maintenance requirements for the above security equipment and systems

Threat Identification, Recognition, and Response

Recognition and detection of weapons, dangerous substances and devices

-summarizes the various types of weapons, dangerous substances and devices, the damage they can cause, and their appearance

Methods of physical searches and non-intrusive inspections

-demonstrates how to carry out physical searches and non-intrusive inspections.

Execution and coordination of searches:

1 summarizes how important it is to plan a search and practice carrying out searches as a drill.

2 summarizes how to plan a search using a system of check cards

3 summarizes the equipment the search team should carry for conducting a search

- 4 summarizes the procedures to be followed for an efficient search
- 5 summarizes the various places of concealment on board a vessel

Recognition, on a non-discriminatory basis, of persons posing potential security risks -describes the general characteristics and behavioural patterns of persons who are likely to threaten security

-states how important it is to be observant to recognize such persons

<u>Techniques used to circumvent security measures</u> -summarizes the techniques that may be used to circumvent security measures

<u>Crowd management and control techniques</u> -summarizes the basic psychology of a crowd in a crisis situation -summarizes the importance of clear communication with crew and passengers during an emergency

#### **Vessel Security Actions**

-Actions required by different security levels -states the three security levels and the actions required for each level.

<u>Maintaining security of the vessel/port interface</u> -lists the reporting requirements for vessels prior to entering port

<u>Familiarity with the Declaration of Security</u> -explains the Declaration of Security and what it addresses.

Execution of security procedures

- states the requirements for the Vessel Security Officer to carry out regular security inspections

-lists the security measures and procedures at the three security levels required to:

ensure the performance of all vessel security duties control access to the vessel control the embarkation of persons and their effects monitor restricted areas to ensure only authorized persons have access monitor deck areas and areas surrounding the vessel coordinate the security aspects of the handling of cargo and vessel stores; and ensure that security communication is readily available

Emergency Preparedness, Drills, and Exercises

Execution of contingency plans discusses action to take in case of a breach of security

discusses contingency plans for:

-hijacking

-bomb threat

-unidentified objects / explosives on vessel -damage to / destruction of facility -piracy and other depredations -stowaways

Security drills and exercises states the requirements for conducting drills and exercises

<u>Security Administration</u> Documentation and records - states the documents that shall be available on board at all times -states the activities for which records shall be kept on board and the duration for which they should be retained.

Homeland Patrol Security Services will draft a complete set of job instructions. As mentioned Homeland Patrol will work very closely with you so that you are pleased with Post Orders that Homeland Patrol drafts to your attention. Upon completion and final approval from you, we will issue them to the Site Supervisor and train all personnel assigned to your site. The Site Supervisor will review the instructions with each officer, teach them the requirements and then continuously coach them to refine their performance. We will keep the post instructions up to date with your operations. Homeland Patrol will provide you with a complete edition and copy you on all changes and supplements.

<u>The Third Phase</u>: security training is an on-going program. This program utilizes a number of resources including our company videos, handouts, and lesson programs. Local office management administers third phase training. This hour long training will be conducted monthly to keep the officers skills current. We will send you a letter, fax, or e-mail advising you of the training and what topics are going to be covered. Should you not be able to attend we will send a letter, fax, or e-mail stating the completed training and what the results were. PSTN produces monthly video, (20-30) minutes, called PROFORCE. This monthly video will assist us in following up training. Each firm requires the completion of a quiz and each officer is given a work sheet to retain for future reference.

#### TOPICS THAT ARE COVERED AS REFRESHER TRAINING:

Basic Aspects of Civil Liability Public Relations and Positive Attitude Basic First Aid Emergency Procedures Patrolling Techniques Observation Techniques/Report Writing Policies and Procedures Refresher Fire Prevention/Suppression Ethics and Professional Conduct Emergency Procedures

#### EXHIBIT 3 Page 81 of 85

B 2400220 LICENSE NUMBER

### FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

ADAM H. PUTNAM COMMISSIONER

**DIVISION OF LICENSING** 

08/08/16 DATE ISSUED 12/07/19 DATE OF EXPIRATION

#### HOMELAND PATROL CORPORATION

820 EAST 41ST STREET SUITE 201 HIALEAH, FL 33013

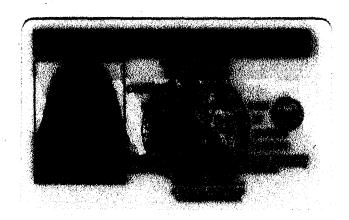
CORDERO, MIRTHA E., PRESIDENT

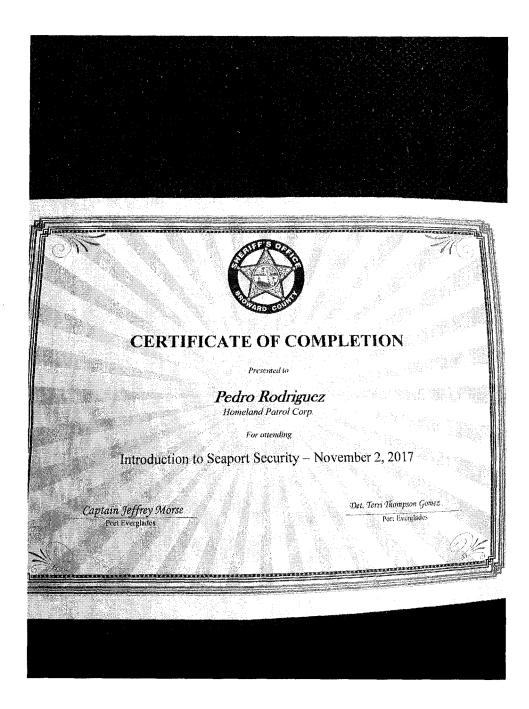
THE SECURITY AGENCY NAMED ABOVE IS LICENSED AND REGULATED UNDER THE PROVISIONS OF CHAPTER 493, FLORIDA STATUTES.





## SECTION J







# **CERTIFICATE OF COMPLETION**

Presented to

Jeremy Compres

Homeland Patrol Corp.

For attending

Introduction to Seaport Security - November 2, 2017

Captain Jeffrey Morse

Port Everglades

Det. Terri Thompson Gomez

Port Everglades

