

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**

**95 MAY -1 PM 1:32**

**DOCUMENT # 486209**

**(0)**

1. Corporation Name

**GUARD TECHNOLOGIES, INC.**

Principal Place of Business

**TWO ALHAMBRA PLZ. #110  
P.O. BOX 143441  
CORAL GABLES FL 33134**

Mailing Address

**TWO ALHAMBRA PLZ. #110  
P.O. BOX 143441  
CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/03/1975**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**59-1641242**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

**Post Office Box 7103**

27

Suite, Apt. #, etc.

28

City & State

**Princeton, NJ**

29

Zip

**08543**

30

Country

**USA**

9. Name and Address of Current Registered Agent

**NEVIN, DARIUS G.  
GUARD TECHNOLOGIES, INC.  
TWO ALHAMBRA PLAZA #110  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D**

**MCGUIRE, ROBERT J.**

**900 THIRD AVENUE**

**NEW YORK NY**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**STD**

**NEVIN, DARIUS G.**

**TWO ALHAMBRA PLZ., #110**

**CORAL GABLES FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**C**

**LANDIS, MARK**

**100 CANAL POINTE BLVD**

**PRINCETON NJ**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D**

**KROLL, JULES B.**

**900 THIRD AVENUE**

**NEW YORK NY**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D**

**ROSETTI, JOSEPH R.**

**900 THIRD AVENUE**

**NEW YORK NY**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD**

**JOHNSON, SIDNEY**

**TWO ALHAMBRA PLAZA #110**

**CORAL GABLES FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

**D/C**

☒ Change

☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

**P/S/D**

☒ Change

☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

**D**

☒ Change

☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change

☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change

☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

**Resigned**

**12/31/94**

☒ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 (2)(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**Darius G. Nevin**

**4/23/95**

Date

**609-452-0985**

Telephone Number