

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 29 1996 8:00 am
Secretary of State

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

P.O. BOX 7103
PRINCETON NJ 08543
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

Suite, Apt. #, etc.

26

City & State

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

10/03/1975

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1641242

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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 607.0102 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed and printed name of registered agent and the corporation

Date of incorporation or qualification of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
MCGUIRE, ROBERT J.
STREET ADDRESS
900 THIRD AVENUE
CITY-ST-ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
NEVIN, DARIUS G.
STREET ADDRESS
TWO ALHAMBRA PLZ., #110
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
D
STREET ADDRESS
100 CANAL POINTE BLVD
CITY-ST-ZIP
PRINCETON NJ

TITLE ☐ DELETE

NAME
KROLL, JULES B.
STREET ADDRESS
900 THIRD AVENUE
CITY-ST-ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
ROSETTI, JOSEPH R.
STREET ADDRESS
900 THIRD AVENUE
CITY-ST-ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TWO ALHAMBRA PLZ., #110
CORAL GABLES, FL 33134

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96

305-446-2041

Daytime Phone #

CR2E034 (12/95)