

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 15, 1999 8:00 am**  
**Secretary of State**

05-15-1999 90007 015 \*\*\*150.00

DOCUMENT # P98000063656

1. Corporation Name

C.K.'s Security Systems, Inc. ✓

Principal Place of Business

Mailing Address

140 Intracoastal Pointe Drive, Suite 401  
Jupiter, Florida 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 7/20/98

2. Principal Place of Business

2a. Mailing Address

21 301 S.E. 4th Street

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Boynton Beach, FL

28

Zip Country

Zip Country

24 33435

25 USA

29

30

4. FEI Number 65-0854572

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Keith A. Seldin  
140 Intracoastal Pointe Drive, #401  
Jupiter, Florida 33477

81 Name Keith A. Seldin

82 Street Address (P.O. Box Number is Not Acceptable)  
1934 Commerce Lane, Suite 2

83

84 City Jupiter

FL

85 Zip Code 33458

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

*Keith A. Seldin*

4/23/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP/D ☐ DELETE  
NAME Robert Stephens  
STREET ADDRESS 301 S.E. 4th Street  
CITY-ST-ZIP Boynton Beach, FL. 33435

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE P/D ☐ DELETE  
NAME Francis B. Volpe  
STREET ADDRESS 301 S.E. 4th Street  
CITY-ST-ZIP Boynton Beach, FL. 33435

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE Exec. V.P. ☐ DELETE  
NAME Robert Sciafano  
STREET ADDRESS 301 S.E. 4th Street  
CITY-ST-ZIP Boynton Beach, FL. 33435

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME Christine Volpe  
STREET ADDRESS 301 S.E. 4th Street  
CITY-ST-ZIP Boynton Beach, FL. 33435

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE  
NAME Tina Stephens  
STREET ADDRESS 301 S.E. 4th Street  
CITY-ST-ZIP Boynton Beach, FL. 33435

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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, with all other like empowered.

SIGNATURE: *Robert Stephens* Tina Stephens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Date

(561) 330-9838

Daytime Phone #

CR2E034 (11/98)