

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

FILED
Jan 28, 1999 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1999



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

01-28-1999 90060 018 ****150.00

DOCUMENT # **P97000045407**

1. Corporation Name
SECURITY ONE ENTERPRISES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 9366 GULFSTREAM BLVD.
 ENGLEWOOD FL 34224

Mailing Address
 9366 GULFSTREAM BLVD.
 ENGLEWOOD FL 34224

3. Date Incorporated or Qualified
05/19/1997

4. FEI Number
59-3449250 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

2. Principal Place of Business
 21 **Same**
 Suite, Apt. #, etc.

2a. Mailing Address
 26 **Same**
 Suite, Apt. #, etc.

22 City & State
 27 City & State

23 Zip Country
 24 Zip Country
 25 Country
 29 Zip Country
 30 Country

9. Name and Address of Current Registered Agent
DRIER, BEATRICE M
9366 GULFSTREAM BLVD.
ENGLEWOOD FL 34224

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code
FL

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	P DRIER, BRETT E
STREET ADDRESS	9366 GULFSTREAM BLVD.
CITY-ST-ZIP	ENGLEWOOD FL 34224
TITLE	<input type="checkbox"/> DELETE
NAME	S DRIER, BEATRICE
STREET ADDRESS	9366 GULFSTREAM BLVD.
CITY-ST-ZIP	ENGLEWOOD FL 34224
TITLE	<input type="checkbox"/> DELETE
NAME	T DRIER, ERIK L
STREET ADDRESS	9366 GULFSTREAM BLVD.
CITY-ST-ZIP	ENGLEWOOD FL 34224
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Beatrice M Drier* **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/99 941-473-2873
 Date Daytime Phone #

CR2E034 (11/98)