2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # 256543 1. Entity Name **Secretary of State** NATIONAL TELEPHONE AND ALARM CO INC Principal Place of Business Mailing Address 1463 DREXEL AVE. MIAMI BEACH FL 33139 1463 DREXEL AVE. MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1205185 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEEDELMAN, SIDNEY 1463 DREXEL AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition HIE ICUE Delete NAME NEEDELMAN, SIDNEY NAME Un00000192359 1463 DREXEL AVE. GIRFFIT ADDRESS STREET ADDRESS 01/25/05-80013-018 150.00 CITY-ST-21P MIAMI BEACH FL CHY-ST-ZIP Delete ☐ Change Addition NAME NEEDELMAN, SCOTT MARKE 1463 DREXEL AVENUE STREET ARRESS STREET ADDRESS CHY-ST NE CITY-ST-ZIP MIAMI BEACH FL Change Addition TITLE Delete HILL NALF NAME NEEDELMAN, JAY STREET ADDRESS STREET ADDRESS 1463 DREXEL AVENUE CITY-ST-ZIP MIAMI BEACH F CITY-ST-7IP 11TEE ☐ Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition tilt TITLE Delete NAME NAME CIRLEI AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

SIGNATURE

changed, or on an attachment with an address

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NEEDELHAN

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