

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 261613

(4)

1. Corporation Name  
RETAIL SECURITY SYSTEM INC

FILED

98 JUL 29 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

812 OAKDALE STREET  
PO BOX 444  
WINDERMERE FL 34786  
US

Mailing Address

11863 SW 13TH COURT  
DAVIE FL 33325  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1992

4. FEI Number

59-0974861

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

GOLDBERG, CONNI  
11863 SW 13TH COURT  
DAVIE FL 33325

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME MANNING, CAROL  
STREET ADDRESS P.O. BOX 607 N/A  
CITY-ST-ZIP WINDERMERE FL

☐ DELETE

TITLE ST  
NAME GOLDBERG, CONNI C  
STREET ADDRESS 11863 SW 13TH COURT  
CITY-ST-ZIP DAVIE FL 33325

☐ DELETE

TITLE VP  
NAME WASHBISH, CHERI  
STREET ADDRESS P.O. BOX 960 N/A  
CITY-ST-ZIP WINDERMERE FL

☐ DELETE

TITLE VP  
NAME COPELAND, CAREN  
STREET ADDRESS 2422 S.E. GILLETTE AVE.  
CITY-ST-ZIP PORT ST. LUCIE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

000002608620--7

-08/05/98--01108--012

\*\*\*\*150.00 \*\*\*\*150.00

☐ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE

[Signature]

CONNIE GOLDBERG

98-07-380-1102

0066015

CR2E034 (5/98)

(2)

**Bruckner & Bruckner, Inc.**

*Income Tax • Accounting • Payroll*

4992 North Pine Island Road  
Fort Lauderdale, Florida 33351

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Phone (954) 741-0381

Fax (954) 749-6303

July 20, 1998

Annual Reports Filings  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Retail Security Systems, Inc., Doc #261613

Dear Annual Report Coordinator:

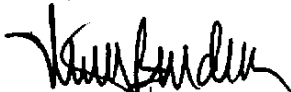
After a conversation with one of your telephone advisors this date, I was instructed to write to request special attention for my client.

The secretary, Conni Goldberg, claims that the company never received an original annual renewal. There was an address change last year, however the department shows the correct mailing address on the form. My client is very concerned as to the penalty for "late" filing. She feels that due to the fact there is no deadline press for annual reports (as there is with tax filings), she had no way to know of the May 1st deadline.

Measures will be taken to avoid this from reoccurring again in the future. We have enclosed a check for \$150.00 in the hopes that special consideration will be granted for the current renewal.

We will await your response.

Respectfully,



Mitchell W Bruckner

MWB/ms