

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morahan Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/03/1975

4. FEI Number

59-1641242

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Mark Landis

82 Street Address (P.O. Box Number is Not Acceptable)

same address 150 Pine Island Road

83

84 City

Suite 100

PLANTATION

FL

85 Zip Code

33324

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 607.0605, Florida Statutes.

SIGNATURE

Mark Landis

Signature by the registered agent or the person authorized to register the corporation (Not required if the registered agent is the corporation)

(NOTE: Registered Agent signature required when reinstating)

5/5/98

DATE

12. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LANDIS, MARK
TWO ALHAMBRA PLAZA #110
CORAL GABLES FL ☐ DELETE

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LEVINE, PERRY
TWO ALHAMBRA PLAZA, SUITE 110
CORAL GABLES FL ☐ 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

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

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

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

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

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
VCOO
Walsh, Steven
2 Alhambra Plaza, #110, Coral Gables, FL

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

Mark Landis 5/5/98

CR2E034 (10/97)