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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

99 MAR -1 AM 10: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DOCUMENT # 519172 1. Corporation Name MICHAEL SAUNDERS SECURITY CORP.

Principal Place of Business 1801 MAIN ST. SARASOTA FL 34236 Mailing Address 1801 MAIN ST. SARASOTA FL 34236

2. Principal Place of Business 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/01/1976 4. FEI Number 59-1706377 Applied For Not Applicable 5. Certificate of Status Desired X \$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 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent EISEMAN, SAUL 1801 MAIN STREET SARASOTA FL 34236

81 Name Paula Rees 82 Street Address (P.O. Box Number is Not Acceptable) 1801 Main Street 83 84 City Sarasota FL 85 Zip Code 34236

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]

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like SAUNDERS, MICHAEL, EISEMAN, SAUL, BURKS, RON, REES, PAULA, SAUNDERS, DRAYTON.

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Handwritten signature and date 3/1/99

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 in an attachment with an address, with all other like empowered

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02. 08.99

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