

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F04281** (4)
1. Corporation Name
INTERNATIONAL MONITORING, INC.



Principal Place of Business

**407 LINCOLN RD., STE. 8M
MIAMI BEACH FL 33139**

Mailing Address

**407 LINCOLN RD., STE. 8M
MIAMI BEACH FL 33139**

3. Date Incorporated or Qualified
11/04/1980

3a. Date of Last Report
04/06/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

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9. Name and Address of Current Registered Agent

**GOLDSTEIN, JACK
407 LINCOLN ROAD
SUITE 8M
MIAMI BEACH FL 33139**

81

Name

82

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

83

84

City

FL

85

Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 based on public information for use in filing this report.

Signature based on public information for use in filing this report.

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GOLDSTEIN, JACK
407 LINCOLN ROAD
MIAMI BEACH FL**

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this official report or supplement 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, and that the person designated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if applicable, or on the supplemental report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JACK GOLDSTEIN
President**

4-10-96 3055386652

CR2E034 (12/95)