

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

FILED
Apr 14 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **F17504** (4)
1. Corporation Name
FLORIDA HOME SECURITY & IRONWORKS, INC.

| | |
|--|---|
| Principal Place of Business 14080 N W 20 CT MIAMI FL 33054 | Mailing Address 14080 NW 20 CT. MIAMI FL 33054 US |
|--|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|--|--|--|--|
| 2. Principal Place of Business 21 14025 NW 19 AVE Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33054 | | 2a. Mailing Address 26 14025 NW 19 AVE Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33054 | | 3. Date Incorporated or Qualified 01/29/1981 | |
| Country 25 DAOM | | Country 30 DAOM | | 4. FEI Number 59-2064609 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | Applied For <input type="checkbox"/> | | Not Applicable | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | \$8.75 Additional Fee Required | |
| 7. \$5.00 May Be Added to Fees | | | | | |

| | | | |
|---|--|--|--|
| 9. Name and Address of Current Registered Agent CIRAVOLO, RICK. G. 2030 NE 2ND COURT MIAMI FL 33137 | | 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.

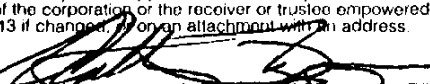
(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|----------------------------|--------------------|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | PD | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PAZIENZA, ANTHONY | 1.2 NAME | |
| STREET ADDRESS | 14080 NW 20 CT. | 1.3 STREET ADDRESS | 14025 NW 19 AVE |
| CITY - ST - ZIP | MIAMI FL | 1.4 CITY - ST - ZIP | MIAMI, FL 33054 |
| TITLE | VD | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROY, BRENNON T | 2.2 NAME | |
| STREET ADDRESS | 14080 NW 20TH CT | 2.3 STREET ADDRESS | 14025 NW 19 AVE |
| CITY - ST - ZIP | MIAMI FL | 2.4 CITY - ST - ZIP | MIAMI FL 33054 |
| TITLE | STD | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BAUDOT, C.W. | 3.2 NAME | |
| STREET ADDRESS | 30 NE 98 ST | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | MIAMI FL | 3.4 CITY - ST - ZIP | |
| TITLE | AST | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CARTER, STEVEN. M. | 4.2 NAME | |
| STREET ADDRESS | 12841 SW 70 AVE | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | MIAMI FL | 4.4 CITY - ST - ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | |

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



4/7/98

305-6973338

CR2E034 (10/97)