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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 AM 8:19

DOCUMENT # F61695

1. Corporation Name

ALARM CONTROL ENGINEERING, INC.

Principal Place of Business

6234 NW 1ST ST.
PEMBROKE PINES FL 33082
S

Mailing Address

16234 NW 1ST ST
PEMBROKE PINES FL 33028
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1982

4. FEI Number

59-2150809

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 the current year
Intangible Personal Property☐ Yes☒ No

2. Principal Place of Business

1. Suite, Apt. #, etc.

3. City & State

4. Zip

5. Country

2a. Mailing Address

2b. Suite, Apt. #, etc.

2c. City & State

2d. Zip

2e. Country

9. Name and Address of Current Registered Agent

BURNS, KEVIN T
16234 N.W. 1ST STREET
PEMBROKE PINES FL 33028

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

1. 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 resigning)

DATE

2. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-STATE-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-STATE-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-STATE-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-STATE-ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-STATE-ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-STATE-ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY-STATE-ZIP

1.33 TITLE

1.34 NAME

1.35 STREET ADDRESS

1.36 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-STATE-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-STATE-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-STATE-ZIP

1.17 TITLE

1.18 NAME

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1.21 TITLE

1.22 NAME

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1.24 CITY-STATE-ZIP

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1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-STATE-ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY-STATE-ZIP

1.33 TITLE

1.34 NAME

1.35 STREET ADDRESS

1.36 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

7/5/99 954 432 3938

JULY 19, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ATTN: SEAN TONER

RE: ALARM CONTROL ENGINEERING, INC.
REF. NUMBER F61695

DEAR MR. TONER;

I SPOKE TO SOMEONE IN THE OFFICE ON JULY 5, 1999 ABOUT NEVER RECEIVING AN INVOICE FOR THE ANNUAL REPORT.

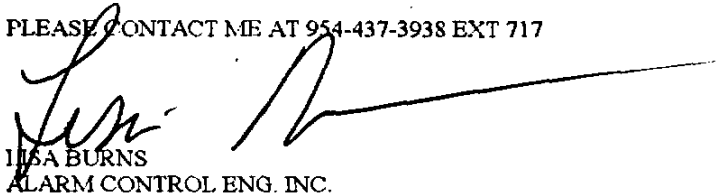
SHE ADVISED ME TO WRITE A LETTER EXPLAINING THIS AND SEND IT IN WITH THE APPROPRIATE FEE WHICH I DID.

I THEN RECEIVED THE ENCLOSED LETTER STATING I STILL OWE LATE FEES. I CALLED THE OFFICE TODAY

AND WAS TOLD IT MUST HAVE BEEN AN OVERSIGHT AND TO RETURN THIS LETTER TO YOUR ATTENTION.

THANK YOU IN ADVANCE FOR CORRECTING THIS MATTER. IF YOU HAVE ANY QUESTIONS, OR IF THERE IS A PROBLEM

PLEASE CONTACT ME AT 954-437-3938 EXT 717

A handwritten signature in black ink, appearing to read "Lisa Burns", is written over the typed name and company information.

LISA BURNS
ALARM CONTROL ENG. INC.