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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400006097 (9)

ALL SECURITY SERVICES, INC.

Principal Place of Business Mailing Address P.O. BOX 13472 P.O. BOX 13472 SANTURCES STATION, PUERTO RICO 00908 SANTURCES STATION. DO NOT WRITE IN THIS SPACE PUERTO RICO 00908 3. Date Incorporated or Qualified 11/30/1994 4. FEL Number 2a. Mailing Address 2. Principal Place of Business Applied For NOT APPLICABLE Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible ☐ Yes Personal Property Tax due June 30. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name RIVAS, ALFREDO JR 14497 SW 160 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33177** 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 DATE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ___ Addition Change DELETE 1.1 TITLE TITLE PERALTA, GUIDO 1.2 NAME NAME

P.O. BOX 13472 N/A 1.3 STREET ADDRESS STREET ADDRESS SANTURCES STATION, P.R. 00908 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE ARMENTERO, ILEANA 2.2 NAME NAME P.O. BOX 13472 N/A STREET ADDRESS 2.3 STREET ADDRESS SANTURCES STATION, P.R. 00908 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition 3.1 TITLE TITLE RIVAS, ALFREDO JR 3.2 NAME NAME 14497 SW 160 ST 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33177** 3.4. CITY-ST-ZIP CITY - ST- ZIP Change Addition - DELETE TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change ___ Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME 6,3 STREET ADDRESS 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 19.07(3). 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 697 Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CICNATURE. SIGNATUR

SIGNATURE REQUIRED

1/9/98

FILED

Jan 30 1998 8:00am

Secretary of State