

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 17 1997 8:00am
Secretary of State

DOCUMENT #
Corporation Name

GUARDIAN INTERNATIONAL

200002242232
-07/21/97--01005--001
***550.00

Principal Place of Business

Mailing Address

3880 NORTH 28TH TERRACE
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified
3/26/1992

3a. Date of Last Report
8/13/96

2. Principal Place of Business

3880 N. 28TH TERRACE

2a. Mailing Address

3880 N. 28TH TERRACE

4. FEI Number
58-1799634

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State
HOLLYWOOD FL

City & State
HOLLYWOOD FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip 33020 Country

Zip 33020 Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES
801 NE 167TH ST. # 300
NORTH MIAMI BEACH FL 33162

81 Name
HAROLD GINSBURG
82 Street Address (P.O. Box Number is Not Acceptable)
3880 N. 28TH TERRACE
83
84 City
HOLLYWOOD FL 85 Zip Code
33020

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 PDC ☒ DELETE
NAME COLODNY, LESTER
STREET ADDRESS 2500 N. MILITARY TRAIL # 175
CITY-STATE-ZIP BOCA RATON, FL 33431

11 TITLE PD ☐ Change ☒ Addition
12 NAME GINSBURG, RICHARD
13 STREET ADDRESS 3880 N. 28TH TERRACE
14 CITY-STATE-ZIP HOLLYWOOD FL 33020

TITLE ST ☒ DELETE
NAME KNIGHT, ROBERT W
STREET ADDRESS 34-A 2755 LOUGHEED HWY #522
CITY-STATE-ZIP PT. COQUITLAN BC V3B SY9 CANA

21 TITLE STD ☐ Change ☒ Addition
22 NAME GINSBURG, SHEILAH
23 STREET ADDRESS 3880 N. 28TH TERRACE
24 CITY-STATE-ZIP HOLLYWOOD FL 33020

TITLE D ☒ DELETE
NAME SANDERS, STEVEN A
STREET ADDRESS 50 BROAD ST #437
CITY-STATE-ZIP NEW YORK NY 10004

31 TITLE V ☐ Change ☒ Addition
32 NAME GINSBURG, RHONDA
33 STREET ADDRESS 3880 N. 28TH TERRACE
34 CITY-STATE-ZIP HOLLYWOOD FL 33020

TITLE D ☒ DELETE
NAME BAUER, FRANK
STREET ADDRESS 4090 122DR., N.
CITY-STATE-ZIP ROYAL PALM BEACH, FL

41 TITLE D ☐ Change ☒ Addition
42 NAME GINSBURG, HAROLD
43 STREET ADDRESS 3880 N. 28TH TERRACE
44 CITY-STATE-ZIP HOLLYWOOD FL 33020

TITLE D ☒ DELETE
NAME GELBARD, KARL
STREET ADDRESS 4001 S. OCEAN DR.
CITY-STATE-ZIP HOLLYWOOD, FL 33019

51 TITLE D ☐ Change ☒ Addition
52 NAME DUNHAM, ERNEST
53 STREET ADDRESS 3880 N. 28TH TERRACE
54 CITY-STATE-ZIP HOLLYWOOD FL 33020

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

61 TITLE D ☐ Change ☒ Addition
62 NAME REMINGTON, WILLIAM
63 STREET ADDRESS 3880 N. 28TH TERRACE
64 CITY-STATE-ZIP HOLLYWOOD FL 33020

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Signature

7/1/97 9:54 926

CR2E034 (9/96)