

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96006003842

1. Corporation Name

GUARDIAN INTERNATIONAL

Principal Place of Business

Mailing Address

3880 N. 28 TERRACE
HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/26/92

2. Principal Place of Business
21 3880 N. 28 TERRACE

Suite, Apt. #, etc.

22 City & State
23 HOLLYWOOD, FL

Zip

24 33020

Country

2a. Mailing Address

26 3880 N. 28 TERRACE

Suite, Apt. #, etc.

27 City & State

28 HOLLYWOOD, FL

Zip

29 33020

Country

30

4. FEI Number
58-1799634

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HAROLD GINSBURG
3880 N. 28 TERRACE
HOLLYWOOD, FL 33020

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: Type or print name of the person who signed this statement.

(Note: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GINSBURG, RICHARD
STREET ADDRESS 3880 N. 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE STD ☐ DELETE

NAME GINSBURG, SHEILAH
STREET ADDRESS 3880 N. 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE CD ☐ DELETE

NAME GINSBURG, HAROLD
STREET ADDRESS 3880 N. 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE V ☒ DELETE

NAME GINSBURG, RHONDA
STREET ADDRESS 3880 N. 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE D ☒ DELETE

NAME DUNHAM, ERNEST
STREET ADDRESS 3880 N. 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE D ☐ DELETE

NAME REMINGTON, WILLIAM
STREET ADDRESS 3880 N. 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP, CFO ☐ Change ☒ Addition

12 NAME NEVIN, DARIUS G.
13 STREET ADDRESS 3880 N. 28 TERRACE
14 CITY-STATE-ZIP HOLLYWOOD, FL 33020

21 TITLE V ☐ Change ☒ Addition

22 NAME AKINS, TERRY
23 STREET ADDRESS 3880 N. 28 TERRACE
24 CITY-STATE-ZIP HOLLYWOOD, FL 33020

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

100002513251
-05/06/98--01051--029
***150.00

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: DARIUS G. NEVIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/98

Date

(954) 926-5200

Daytime Phone #

CR2E034 (10/97)