

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90068 027 ***150.00

DOCUMENT # **F97000000483**

1. Corporation Name

COASTAL SECURITY SYSTEMS, INC.

Principal Place of Business

**6251-A PARK COMMERCE BLVD NW
BOCA RATON FL 33847**

Mailing Address

**6251-A PARK COMMERCE BLVD NW
BOCA RATON FL 33847**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1997

4. FEI Number

65-0727016

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 Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

KATZ, SHELDON

**6251 A PARK OF COMMERCE BLVD NW
BOCA RATON FL 33487**

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

TITLE **DPST**
NAME **KATZ, SHELDON**
STREET ADDRESS **6251-A PARK COMMERCE BLVD NW**
CITY-ST-ZIP **BOCA RATON FL 33847**

☐ DELETE

TITLE **DV**
NAME **UNGERER, SCOTT**
STREET ADDRESS **6251-A PARK COMMERCE BLVD NW**
CITY-ST-ZIP **BOCA RATON FL 33847**

☐ DELETE

TITLE **DV**
NAME **DENINO, MARK**
STREET ADDRESS **6251-A PARK COMMERCE BLVD NW**
CITY-ST-ZIP **BOCA RATON FL 33847**

☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Treasurer/Controller** ☐ Change ☒ Addition
1.2 NAME **Linda Luisi**
1.3 STREET ADDRESS **6251 Park of Commerce Blvd Suite A**
1.4 CITY-ST-ZIP **Boca Raton, Fl. 33487**

2.1 TITLE **Secretary** ☐ Change ☒ Addition
2.2 NAME **Shawn Agnini**
2.3 STREET ADDRESS **6251 Park of Commerce Blvd Suite A**
2.4 CITY-ST-ZIP **Boca Raton, Fl. 33487**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **Vice President** ☐ Change ☒ Addition
4.2 NAME **Jordan Savitch**
4.3 STREET ADDRESS **6251 Park of Commerce Blvd Suite A**
4.4 CITY-ST-ZIP **Boca Raton, Fl. 33487**

5.1 TITLE **Vice President** ☐ Change ☒ Addition
5.2 NAME **Mike McIntosh**
5.3 STREET ADDRESS **6251 Park of Commerce Blvd Suite A**
5.4 CITY-ST-ZIP **Boca Raton, Fl. 33487**

6.1 TITLE **Vice President** ☐ Change ☒ Addition
6.2 NAME **Dennis Bayer**
6.3 STREET ADDRESS **6251 Park of Commerce Blvd Suite A**
6.4 CITY-ST-ZIP **Boca Raton, Fl. 33487**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

By: *Linda Luisi* **Linda Luisi**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/99 (561) 998-1830
Date Daytime Phone #

CR2E034 (11/98)