

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90017 009 ***150.00

DOCUMENT # F97000000483

1. Entity Name

COASTAL SECURITY SYSTEMS, INC.



Principal Place of Business

6251-A PARK COMMERCE BLVD NW
BOCA RATON FL 33487

Mailing Address

701 PARK OF COMMERCE BLVD NW
SUITE 200
BOCA RATON FL 33487

94010942



MOORE

CR2E034 (11/03)

2. Principal Place of Business

701 Park of Commerce Blvd. NW

3. Mailing Address

Suite, Apt. #, etc.

Suite 200

City & State

Boca Raton, FL

City & State

Zip

33487

Country
USA

Country

4. FEI Number

65-0727016

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KATZ, SHELDON
6251 A PARK OF COMMERCE BLVD NW
BOCA RATON FL 33487

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
701 Park of Commerce Blvd. NW,

Suite 200

City
Boca Raton

FL

Zip Code
33487

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPST ☐ Delete
NAME KATZ, SHELDON
STREET ADDRESS 6251-A PARK COMMERCE BLVD NW
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VP ☐ Delete
NAME MCINTOSH, MIKE
STREET ADDRESS 6251-A PARK COMMERCE BLVD NW
CITY-ST-ZIP BOCA RATON FL 33487

TITLE TC ☐ Delete
NAME LUISI, LINDA
STREET ADDRESS 6251 PK OF COMMERCE BLVD #A
CITY-ST-ZIP BOCA RATON FL 33487

TITLE S ☐ Delete
NAME AGNINI, SHAWN
STREET ADDRESS 6251 PK OF COMMERCE BLVD #A
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME
STREET ADDRESS 701 Park of Commerce Blvd. NW, Suite 200
CITY-ST-ZIP Boca Raton, FL 33487

TITLE V ☒ Change ☐ Addition
NAME
STREET ADDRESS 701 Park of Commerce Blvd. NW, Suite 200
CITY-ST-ZIP Boca Raton, FL 33487

TITLE T ☒ Change ☐ Addition
NAME
STREET ADDRESS 701 Park of Commerce Blvd. NW, Suite 200
CITY-ST-ZIP Boca Raton, FL 33487

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 701 Park of Commerce Blvd. NW, Suite 200
CITY-ST-ZIP Boca Raton, FL 33487

TITLE V ☐ Change ☒ Addition
NAME Scutt, Jason
STREET ADDRESS 701 Park of Commerce Blvd. NW, Suite 200
CITY-ST-ZIP Boca Raton, FL 33487

TITLE V ☐ Change ☒ Addition
NAME Spitalonis, Hal
STREET ADDRESS 701 Park of Commerce Blvd. NW, Suite 200
CITY-ST-ZIP Boca Raton, FL 33487

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Coastal Security Systems, Inc.

SIGNATURE: By: *Sheldon Katz, Pres.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/04 561-998-1830

Date

Daytime Phone #

Attachment
94010942

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COASTAL SECURITY SYSTEMS, INC.

11. ADDITIONS/ CHANGES TO OFFICERS AND DIRECTORS - CONTINUED

TITLE	V.	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Hunniford, James		
STREET ADDRESS	701 Park of Commerce Blvd. NW, Suite 200		
CITY-ST-ZIP	Boca Raton, FL 33487		

TITLE	Assistant Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Roth, Elizabeth Iris		
STREET ADDRESS	701 Park of Commerce Blvd. NW, Suite 200		
CITY-ST-ZIP	Boca Raton, FL 33487		