

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

FILED

Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H32225 (5)

1. Corporation Name:

~~ASSURED SECURITY COMPANY~~

Spitfire Properties, Inc.

NC
1-16-04

Principal Place of Business

200 E LAS OLAS BLVD #1400
450 E LAS OLAS BLVD, STE 1200
FT. LAUDERDALE FL 33301
US

Mailing Address

200 E LAS OLAS BLVD #1400
450 E LAS OLAS BLVD, STE 1200
FT. LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1984

4. FEI Number

59-2484224

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

2. Principal Place of Business

21 110 S.E. 6th Street

Suite, Apt. #, etc.

22 20th Floor

City & State

23 Ft. Lauderdale, FL

Zip

24 33301

Country

25 US

2a. Mailing Address

26 110 S.E. 6th Street

Suite, Apt. #, etc.

27 20th Floor

City & State

28 Ft. Lauderdale, FL

Zip

29 33301

Country

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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 the printed name of the person signing and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

DVP
HUDSON, HARRIS W
450 E LAS OLAS BLVD, 1200
FT. LAUDERDALE FL

TITLE ☒ DELETE

P
BRAUSER, MICHAEL
4500 E LAS OLAS BLVD, STE 1200
FT. LAUDERDALE FL

TITLE ☒ DELETE

S
HANDLEY, RICHARD L
450 E LAS OLAS BLVD, STE 1200
FT. LAUDERDALE FL

TITLE ☐ DELETE

AS
CLEMENTS, THOMAS A
450 E LAS OLAS BLVD, STE 1200
FT. LAUDERDALE FL

TITLE ☒ DELETE

T
PEDDY, COURTLAND
450 E LAS OLAS BLVD, STE 1200
FT. LAUDERDALE FL

TITLE ☒ DELETE

AT
CARPENTER, MICHAEL
450 E LAS OLAS BLVD, STE 1200
FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

DP
110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301

2.1 TITLE ☐ Change ☐ Addition

200002474572
-04/01/98--01022--009
***150.00

2.4 CITY-ST-ZIP ☐ Change ☒ Addition

VS
Cole, James O.
110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301

4.1 TITLE ☐ Change ☒ Addition

AS
Baralay, David A.
110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301

5.1 TITLE ☐ Change ☒ Addition

T
Hyle, Kathleen
110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301

6.1 TITLE ☐ Change ☒ Addition

AT
Sills, Howard
110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301

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. I changed, or on an attachment with an address.

SIGNATURE:

James O. Cole 3/16/98 954-7109-7221

CR2E034 (10/97)