

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

98 APR 17 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H87628

(4)

1. Corporation Name

SECURITY ADVANTAGE, INC.

Principal Place of Business

13270 SW 131 ST
STE 131
MIAMI FL 33186
US

Mailing Address

13270 SW 131 ST. STE 131
MIAMI FL 33186
US

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/25/1985 3a. Date of Last Report 01/17/1996

4. FEI Number 59-2617319 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 15552 SW 148 Terr
Suite, Apt. #, etc.

2a. Mailing Address

26 15552 SW 148 Terr
Suite, Apt. #, etc.

22 City & State

23 Miami, FL
Zip 33196 Country USA

27 City & State

28 Miami, FL
Zip 33196 Country USA

9. Name and Address of Current Registered Agent

BOWEN, RICHARD W.
13270 SW 131 ST
STE 131
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

15552 SW 148 Terr

83

84 City

Miami, FL

FL

85 Zip Code

33196

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 607.1508, Florida Statutes.

SIGNATURE Richard W. Bowen

Signature, typed or printed name of registered agent and then applicable

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

DATE

3-2-98

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME BOWEN, RICHARD W.
STREET ADDRESS 14488 SW 83 ST
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME BOWEN, MARGARET
STREET ADDRESS 14488 SW 83 ST
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME BOWEN, MARY
STREET ADDRESS 4730 SW 112 AVE
CITY-ST-ZIP MIAMI FL

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

15552 SW 148 Terrace
Miami, FL 33196

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

15552 SW 148 Terrace
Miami, FL 33196

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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****900.00 ☒ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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, or on an attachment with an address.

SIGNATURE

[Signature]

2-1-98

2-1-98

CR2E034 (4/97)