

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J30941 (5)

1. Corporation Name

ABLE ACCESS CONTROL SYSTEMS, INC.



Principal Place of Business

% PARDO & PARDO, P.A.
5963 BISCAYNE BLVD.
MIAMI FL 33137-2222

Mailing Address

% PARDO & PARDO, P.A.
5963 BISCAYNE BLVD.
MIAMI FL 33137-2222

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PARDO, JOSEPH
5963 BISCAYNE BLVD.
MIAMI FL 33137-2222

3. Date Incorporated or Qualified

08/28/1986

3a. Date of Last Report

03/09/1995

4. FEI Number

NOT APPLICABLE

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

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 to be printed in column below for the Registrar

Signature to be printed in column below for the Registrar

Date of Signature

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PARDO, JOSEPH	
STREET ADDRESS	5963 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	STEINER, JEFFREY	
STREET ADDRESS	10480 S.W. 140TH RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	STEINER, MARTIN J.	
STREET ADDRESS	460 WEST DI LIDO DRIVE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	T	☐ DELETE
NAME	STEINER, GALE F.	
STREET ADDRESS	10480 S.W. 140TH RD.	
CITY-ST-ZIP	MIAMI FL	
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Martin J. Steiner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96

CR2E034 (12/95)