

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.)

APPROVED
AND
FILED

1997 AUG 15 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J31672** (5)

1. Corporation Name
MIAMI BEACH SECURITY INC.

Principal Place of Business

Mailing Address

**3600 S. STATE RD 7
SUITE #8
MIRAMAR FL 33023
US**

**3600 S. STATE RD 7
SUITE #8
MIRAMAR FL 33023
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/04/1986** 3a. Date of Last Report **04/26/1996**

4. FEI Number **65-0242083** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$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

2a. Mailing Address

21 **9311 S.W. 54th**

26 **9311 S.W. 54th**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State **Miami Florida**

27 City & State **Miami Florida**

23 Zip **33165** Country **Dade**

28 Zip **33165** Country **Dade**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SOLLOGUB, NICHOLAS
9311 SW 54TH ST
MIAMI FL 33165**

81 Name

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

83 **600002271516--7**

84 City

-09/19/97--01074--011

******165.00 ****165.00**

FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **PT**
STREET ADDRESS **SOLLOGUB, NICHOLAS**
CITY-ST-ZIP **9311 SW 54TH STREET**
MIAMI FL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **VS**
STREET ADDRESS **SOLLOGUB, ROBERT**
CITY-ST-ZIP **9311 SW 54TH STREET**
MIAMI FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE

[Signature] **9/18/97**

CR2E034 (4/97)

②

Miami Beach Security Inc
9311 S.W. 54th
Miami Fla 33165
8-11-97

Florida Dept of State
Division of Corporations

Dear Sirs;

As per our telephone conversation of Monday August 8 1997, where I explained that we moved and never received our Annual Report packet and just now received the Second Notice.

The gentleman I spoke to waived the fine and told me to send a check for \$165, which is enclosed. Thank you very much for your understanding and help

Sincerely,
Michael Allegretti