


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

FILED

Jan 28 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 # J94908 (7) 1. Corporation Name UNLIMITED SECURITY SCREENS INC.					
Principal Place of Business 2559 WEBB AVE BAY 5 DELRAY BEACH FL 33444 US		Mailing Address 2559 WEBB AVE BAY 5 DELRAY BEACH FL 33444 US			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/25/1987 4. FEI Number 65-0004624 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent TRAXLER, ROBERT G. 2559 WEBB AVE, #5 DELRAY BEACH FL 33444			10. Name and Address of New Registered Agent 81 Name Robert G TRAXLER 82 Street Address (P.O. Box Number Is Not Acceptable) 1194 SW 23rd Ave 83 84 City Boynton Bch FL 85 Zip Code 33426		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE D NAME TRAXLER, TERESA J. STREET ADDRESS 1194 SW 23 AVE. CITY-ST-ZIP BOYNTON BCH. FL		<input type="checkbox"/> DELETE			
TITLE D NAME TRAXLER, ROBERT G. STREET ADDRESS 1194 SW 23 AVE. CITY-ST-ZIP BOYNTON BCH. FL		<input type="checkbox"/> DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE P 1.2 NAME TERESA J TRAXLER 1.3 STREET ADDRESS 1194 SW 23rd Ave 1.4 CITY-ST-ZIP BOYNTON Bch, FL 33426		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
2.1 TITLE VP 2.2 NAME Robert G Traxler 2.3 STREET ADDRESS 1194 SW 23rd Ave 2.4 CITY-ST-ZIP BOYNTON Bch FL 33426		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 if changed, or on an attachment with an address.					
SIGNATURE: <u>Robert G. Traxler</u> 1/8/98 561-265-2112					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)