

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90066 010 *****8.75

05-24-1999 90010 040 ***150.00

FI OFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K79390 1. Corporation Name SOUTHERN POLICE SUPPLY, INC.			
Principal Place of Business 2072 N.W. 7TH STREET MIAMI FL 33125		Mailing Address 2072 N.W. 7TH STREET MIAMI FL 33125	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Name and Address of Current Registered Agent DE LOS ANGELES DIAZ, MARIA 6525 S.W. 48TH STREET MIAMI FL 33143		1b. Name and Address of New Registered Agent 81 Name WILLIAM J. DIAZ 82 Street Address (P.O. Box Number is Not Acceptable) 6525 SW 48TH ST 83 84 City MIAMI FL 85 Zip Code 33143	
11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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 <i>[Signature]</i> DATE 01-16-99 (NOTE: Registered Agent Signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE FD ☒ DELETE NAME DE LOS ANGELES DIAZ, MARIA STREET ADDRESS 6525 S.W. 48 STREET CITY-ST-ZIP MIAMI FL		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD ☐ Change ☒ Addition 1.2 NAME WILLIAM J. DIAZ 1.3 STREET ADDRESS 6525 SW 48TH ST 1.4 CITY-ST-ZIP MIAMI FL 33143	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-16-99 (301) 643-1423
Date Daytime Phone #