

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

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K80327 (5)

1. Corporation Name
INTERNATIONAL ALARM SYSTEMS, INC.

Principal Place of Business

% NICHOLAS J. MARGARITIS, ESQ.
101 N.E. 3RD STREET
FT LAUDERDALE FL 33301

Mailing Address

% NICHOLAS J. MARGARITIS, ESQ.
101 N.E. 3RD STREET
FT LAUDERDALE FL 33301



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1989

4. FEI Number

65-0173482

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

21 2301 W. SAMPLE RD
Suite, Apt #, etc.

22 BLDG 3 STE 1 B
City & State

23 Pompano Beach, FL
Zip Country

24 33073 25 Broward

2a. Mailing Address

26 2301 W. SAMPLE RD
Suite, Apt #, etc.

27 BLDG 3 STE 1 B
City & State

28 Pompano Beach, FL
Zip Country

29 33073 30 Broward

9. Name and Address of Current Registered Agent

WEISS, CHRIS
101 NE 3RD ST
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

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

2301 W. SAMPLE ROAD

83

BLDG 3 STE 1 B

84 City

Pompano Beach

FL

85 Zip Code

33073

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

TITLE PST
NAME WEISS, CHRIS R.
STREET ADDRESS 300 N. GORDON RD.
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

TITLE D
NAME WEISS, CHRIS R.
STREET ADDRESS 300 N. GORDON RD.
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2456 NE 26 STREET
LIGHTHOUSE PT, FL 33064

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2456 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ 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: CHRISTOPHER WEISS

4-1-98 954 778-0074

CP2E034 (10/97)