

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 MAY 28 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L30978

1. Corporation Name

FAMILY SECURITY PROVIDERS, INC.

Principal Place of Business

9210 SUNSET DR #103
MIAMI FL 33173
US

Mailing Address

9210 SUNSET DR #103
MIAMI FL 33173
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1989

4. FEI Number

65-0156949

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 owes the current year Intangible
Personal Property Tax

☐ Yes ☒ No

2. Principal Place of Business

21 3001 S.W. 130 Ave.
Suite, Apt. #, etc

2a Mailing Address

26 3001 SW 130 Ave.
Suite, Apt. #, etc

23 City, State

Miami-Florida

27 City, State

Miami-Florida

24 Zip

33175

25 Country

USA

28 Zip

33175

29 Country

USA

9. Name and Address of Current Registered Agent

CAMPOS, OFELIA
9210 SUNSET DR #103
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Miami

FL

85 Zip Code

33175

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 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 the obligations of a registered agent under Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and title if applicable

(Miguel Campos Pres.)

5/24/99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
CAMPOS, OFELIA
9210 SUNSET DR #103
MIAMI FL 33173

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VS
CAMPOS, OSCAR
9210 SUNSET DR #103
MIAMI FL 33173

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

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TITLE

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STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☒ Change ☐ Addition

President

Miguel Campos

3001 SW 130 Ave.

Miami-F. 33175

☒ Change ☐ Addition

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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 a 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.

SIGNATURE:

(Miguel Campos Pres.)

3/24/99

TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR