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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **L68763**

(6)

SOUTH MIAM! SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 12539 NW 7TH LN 12539 NW 7TH LN MIAMI FL 33182-2024 MIAM! FL 33182 US 3. Date Incorporated or Qualified 3a. Date of Last Report 04/30/1990 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0195086 21 26 Not Applicable State. Aut. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tay under s. 199.032, ☐ Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAEZ, ALEJANDRÓ 12539 NW 7TH LN Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33182** 83 84 Zip Code 11. Pursuant to the previsions 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 panied name of registered agent and fit e if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) 12 OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPS DELETE Change Addition 1.1 TITLE THE BAEZ, ALEJANDRO NAVS 12 NAME CR2E034 12539 NW 7TH LN 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIF CITY - ST - ZIP DELETE Change ☐ Addition Dift 21 TITLE BAEZ, ALEJANDRO 22 NAME NAME 12539 NW 7TH LN STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 2. 4 CITY - ST - ZIP CITY ST-ZIP DELETE Change Addition 3.1 TITLE THE BAEZ, JÖRJE 3.2 NAME MAME 12539 NW 7TH LN 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change Addition THUE 4. 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY: \$1-7/P Change DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZiP Change Addition DELETE 6.1 TITLE

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 with corporation or the property or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or achment with an address.

ONE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.2 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

TOTLE

NAME

STREET ADDRESS C(TY+S1-76)

> Davtime Phone # 0247684

Date

FILED

May 09 1997 8:00am

Secretary of State