FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY 10 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L95004** **(2)**

AMERICAN SECURITY AND ARMORING INTERNATIONAL INC

7362 NW 34TH STREET
MIAMI FL 33122-6262

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MIAMI FL 33122-6262

3. Date of Incorporation: 08/22/1990
3a. Date of Last Report: 04/27/1994

4. FEI Number: 65-0230258 — 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 qualifies for exemption under S. 190.005 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

SILVERSTEIN, BARRY D.
2999 N.E. 191 STREET
SUITE 704
N MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.325 and 607.0505 Florida Statutes, the above named corporation submits the 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.

12. OFFICERS AND DIRECTORS

D
MORALES, JULIO
3802 N.E. 207 STREET
NO MIAMI BEACH FL

V
PATIN, MANUEL
4902 SW 87 PLACE
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — Change / Addition

14. The undersigned, being the President of the corporation named above, hereby certifies that the information contained herein is true and correct and that the corporation is in compliance with the requirements of Section 607.0501 Florida Statutes, and that its registered office can physically house the registered agent. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: MANUEL M. PATIN 5/9/95 (305) 693-2626
SIGNATURE MUST BE MADE BY PRESIDENT, VICE PRESIDENT OR OTHER OFFICER OR DIRECTOR

0120380 CP