

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L95695 (7)

1. Corporation Name

ASSET SECURITY SYSTEMS, INC.



Principal Place of Business

915 NE 79TH STREET  
MIAMI FL 33138

Mailing Address

915 NE 79TH STREET  
MIAMI FL 33138

3. Date Incorporated or Qualified  
08/23/1990

3a. Date of Last Report  
06/14/1995

2. Principal Place of Business

21 1095 JUPITER PARK DR.

2a. Mailing Address

25 1095 JUPITER PARK DR.

Suite, Apt. #, etc.

22 SUITE #9

Suite, Apt. #, etc.

27 SUITE #9

City & State

23 JUPITER, FL.

City & State

28 JUPITER, FL

Zip

24 33458

Country

25 PALM BEACH

Zip

29 33458

Country

30 PALM BEACH

4. FEI Number

65-0213986

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KELLEY, CHRISTOPHER P.  
8801 BISCAYNE BLVD.  
SUITE 101  
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

MICHAEL A. MASH JR.

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

1095 JUPITER PARK DRIVE

83

SUITE #9

84 City

JUPITER

FL

85 Zip Code

33458

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 607.05, Florida Statutes.

SIGNATURE

*Michael A. Mash Jr.*

MICHAEL A. MASH JR. PRESIDENT 4/23/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT  
NAME VANSICVER, JOSHUA H  
STREET ADDRESS 915 NE 79TH STREET  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE DV  
NAME VANSICVER, J. HOWARD  
STREET ADDRESS 915 N.E. 79TH ST.  
CITY-ST-ZIP MIAMI FL 33138 ☐ DELETE

TITLE S  
NAME VANSICVER JASON  
STREET ADDRESS 1233 NE 89 ST  
CITY-ST-ZIP MIAMI FL ☒ 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 DIRECTOR, VICE-PRESIDENT ☒ Change ☐ Addition  
2 NAME  
3 STREET ADDRESS 1095 JUPITER PARK DR. #9  
4 CITY-ST-ZIP JUPITER, FL. 33458

2 1 TITLE ☒ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS 1095 JUPITER PARK DR. #9  
24 CITY-ST-ZIP JUPITER, FL. 33458

3 1 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

4 1 TITLE DIRECTOR, PRESIDENT ☐ Change ☒ Addition  
42 NAME TREASURER, SECRETARY  
43 STREET ADDRESS MICHAEL A. MASH JR.  
44 CITY-ST-ZIP 1095 JUPITER PARK DR. #9  
JUPITER, FL. 33458

5 1 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

6 1 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Michael A. Mash Jr.* PRESIDENT 4/23/96 (407) 746-3558

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)