

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

FILED

May 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

DOCUMENT # L95695
1. Corporation Name
ASSET SECURITY SYSTEMS, INC.

(7)



Principal Place of Business
1095 JUPITER PARK DR
SUITE 9
JUPITER FL 33458
US

Mailing Address
1095 JUPITER PARK DR
SUITE 9
JUPITER FL 33458
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
08/23/1990

4. FEI Number
65-0213986

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASH, MICHAEL A JR
1095 JUPITER PARK DR
SUITE 9
JUPITER FL 33458

81 Name J. HOWARD VAN SCIVER
82 Street Address (P.O. Box Number is Not Acceptable)
C/O ASSET SECURITY SYSTEMS, INC.
83 1095 JUPITER PARK DR. - #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 607.0505, Florida Statutes.

SIGNATURE *[Signature]* 4/27/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DVP <td>VANSCIVER, JOSHUA H<td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td><td></td></td>	VANSCIVER, JOSHUA H <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1095 JUPITER PARK DR., #9 <td></td> <td>1.3 STREET ADDRESS</td> <td></td>		1.3 STREET ADDRESS	
JUPITER FL <td></td> <td>1.4 CITY - ST - ZIP</td> <td></td>		1.4 CITY - ST - ZIP	
DV <td>VANSCIVER, J. HOWARD<td>2.1 TITLE<td>DIRECTOR, PRESIDENT</td></td></td>	VANSCIVER, J. HOWARD <td>2.1 TITLE<td>DIRECTOR, PRESIDENT</td></td>	2.1 TITLE <td>DIRECTOR, PRESIDENT</td>	DIRECTOR, PRESIDENT
1095 JUPITER PARK DRIVE, #9 <td></td> <td>2.2 NAME<td>+ TREASURER</td></td>		2.2 NAME <td>+ TREASURER</td>	+ TREASURER
JUPITER FL <td></td> <td>2.3 STREET ADDRESS</td> <td></td>		2.3 STREET ADDRESS	
<td></td> <td>2.4 CITY - ST - ZIP</td> <td></td>		2.4 CITY - ST - ZIP	
DPTS <td>MASH, MICHAEL A JR<td>3.1 TITLE<td></td></td></td>	MASH, MICHAEL A JR <td>3.1 TITLE<td></td></td>	3.1 TITLE <td></td>	
1095 JUPITER PARK DRIVE, #9 <td></td> <td>3.2 NAME<td></td></td>		3.2 NAME <td></td>	
JUPITER FL <td></td> <td>3.3 STREET ADDRESS<td></td></td>		3.3 STREET ADDRESS <td></td>	
<td></td> <td>3.4 CITY - ST - ZIP<td></td></td>		3.4 CITY - ST - ZIP <td></td>	
VAN SCIVER ADELE <td><td>4.1 TITLE<td>SECRETARY</td></td></td>	<td>4.1 TITLE<td>SECRETARY</td></td>	4.1 TITLE <td>SECRETARY</td>	SECRETARY
1095 JUPITER PARK DR #9 <td></td> <td>4.2 NAME<td></td></td>		4.2 NAME <td></td>	
JUPITER, FL 33458 <td></td> <td>4.3 STREET ADDRESS<td></td></td>		4.3 STREET ADDRESS <td></td>	
<td></td> <td>4.4 CITY - ST - ZIP<td></td></td>		4.4 CITY - ST - ZIP <td></td>	
<td></td> <td>5.1 TITLE<td></td></td>		5.1 TITLE <td></td>	
<td></td> <td>5.2 NAME<td></td></td>		5.2 NAME <td></td>	
<td></td> <td>5.3 STREET ADDRESS<td></td></td>		5.3 STREET ADDRESS <td></td>	
<td></td> <td>5.4 CITY - ST - ZIP<td></td></td>		5.4 CITY - ST - ZIP <td></td>	
<td></td> <td>6.1 TITLE<td></td></td>		6.1 TITLE <td></td>	
<td></td> <td>6.2 NAME<td></td></td>		6.2 NAME <td></td>	
<td></td> <td>6.3 STREET ADDRESS<td></td></td>		6.3 STREET ADDRESS <td></td>	
<td></td> <td>6.4 CITY - ST - ZIP<td></td></td>		6.4 CITY - ST - ZIP <td></td>	

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: *[Signature]* J. HOWARD VAN SCIVER PRESIDENT 4/27/98 888 872 2774

CR2E034 (10/97)