


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 202.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000001257			
SECURITY LAMINATED SYSTEMS LIMITED COMPANY 15530 WEST DIXIE HIGHWAY NORTH MIAMI FL 33162		1a. Principal Place of Business Address 15530 WEST DIXIE HIGHWAY NORTH MIAMI FL 33162			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
6878 NW 20th Avenue		6878 NW 20th Avenue		12/03/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation	
City & State		City & State		FL	
Ft. Lauderdale FL		Ft. Lauderdale, FL		4. FEI Number	
Zip		Zip		65-0710853	
33309		33309		5. Date of Last Report	
Country		Country		6. Certificate of Status Desired	
US		US		87.5 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent		
BARTHE, FREDERIC M ESQ 888 SOUTH EAST 3RD AVENUE SUITE 400 FORT LAUDERDALE FL 33316			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE 4/1/97		
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGRM		SECURITY LAMINATED SYS		15530 WEST DIXIE HIGHWAY 6878 NW 20th Ave Ft Lauderdale	
				NORTH MIAMI FL Ft. Lauderdale FL 33309	
				400002152034--7 -04/23/97--01074--003 ****203.75 ****203.75	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		4/15/97		(954) 977-6761	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA