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Apr 22 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 # P38563 (3) 1. Corporation Name PALM BEACH SECURITY INC.					
Principal Place of Business 5380 N OCEAN DR SINGER ISLAND FL 33404 US			Mailing Address 100 TOWER OFFICE PARK STE Y WOBBURN MA 01888 US		
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 04/29/1992 4. FEI Number 04-2746573 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MARSHAK, RICHARD 5380 N. OCEAN DRIVE SINGER ISLAND FL 33404			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 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: Type name of registered agent and file appropriate (NOTE: Registered Agent signature required when reappointing) DATE					
12. OFFICERS AND DIRECTORS 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 16 TITLE 17 NAME 18 STREET ADDRESS 19 CITY-ST-ZIP 20 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 25 26 TITLE 27 NAME 28 STREET ADDRESS 29 CITY-ST-ZIP 30 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 36 TITLE 37 NAME 38 STREET ADDRESS 39 CITY-ST-ZIP 40 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 45 46 TITLE 47 NAME 48 STREET ADDRESS 49 CITY-ST-ZIP 50 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 55 56 TITLE 57 NAME 58 STREET ADDRESS 59 CITY-ST-ZIP 60 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP 65 66 TITLE 67 NAME 68 STREET ADDRESS 69 CITY-ST-ZIP 70 71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP 75 76 TITLE 77 NAME 78 STREET ADDRESS 79 CITY-ST-ZIP 80 81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP 85 86 TITLE 87 NAME 88 STREET ADDRESS 89 CITY-ST-ZIP 90 91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY-ST-ZIP 95 96 TITLE 97 NAME 98 STREET ADDRESS 99 CITY-ST-ZIP 100					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

Richard Marshak

4-24-98 781-935-7052

CR2E034 (10/97)