

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

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000015436 (7)**

1. Corporation Name

ENTERPRISE SECURITY, INC.



Principal Place of Business 4410 N. STATE RD. #7-- TOS LAUDERDALE FL 33311 US	Mailing Address 2700 W. OAKLAND PARK BLVD SUITE #100 FT LAUDERDALE FL 33311 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2700 W. OAKLAND PARK BLVD Suite, Apt. #, etc. 22 207 City & State 23 FORT LAUDERDALE, FL. Zip 24 33311		2a. Mailing Address 26 2800 W. OAKLAND PARK BLVD Suite, Apt. #, etc. 27 207 City & State 28 FT. LAUDERDALE, FL. Zip 29 33311 Country 30 BROWARD		3. Date Incorporated or Qualified 03/01/1993	4. FEI Number 65-0391137 Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**BEASLEY, GEORGE B
4210 NW 24TH ST. #100 -
LAUDERDALE FL 33311**

(ADDRESS CHANGE ONLY)

10. Name and Address of New Registered Agent

81 Name
SAME
82 Street Address (P.O. Box Number is Not Acceptable)
2800 W. OAKLAND PARK BLVD.
83 **SUITE 207**
84 City
FT. LAUDERDALE, FL
85 Zip Code
33311

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE SAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BEASLEY, GEORGE B		1.2 NAME	
STREET ADDRESS 4410 N. STATE RD. #7, SUITE 100		1.3 STREET ADDRESS 2800 W. OAKLAND PARK BLVD., SUITE 207	
CITY-ST-ZIP LAUDERDALE FL		1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33311	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

GEORGE B. BEASLEY, PRESIDENT

George B. Beasley 1/8/98

CR2E034 (10/97)