

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

**APPROVED  
AND  
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**95 MAY -1 PM 5:27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**



**FLORIDA DEPARTMENT OF STATE  
Sandra B. Murphree  
Secretary of State  
Tallahassee, Florida 32399-0001**

**DOCUMENT # P93000082663 (4)**

**1. Corporation Name  
ABEL AUTO SECURITY, INC.**

**2. Principal Office Name  
5827 SW 21ST ST  
HOLLYWOOD FL 33023**

**3. Mailing Address  
16800 CODY ST  
HOLLYWOOD FL 33024**

**(PLEASE WRITE IN THIS SPACE)**

|                                                                                                                                                                                                  |                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| <b>3. Certificate Expired or Expired</b><br>12/03/1993                                                                                                                                           | <b>3a. Date of Last Report</b><br>11/29/1994                         |
| <b>4. FEI Number</b><br>65-0488968                                                                                                                                                               | <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b> |
| <b>5. Certificate of Status Desired</b><br><input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                        |                                                                      |
| <b>6. Election Campaign Finance and<br/>Political Fund Contribution</b><br><input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b>                                                       |                                                                      |
| <b>7. This corporation has liability for intangible tax under Fla. Stat. s. 218.01<br/>Florida Statutes</b><br><input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> |                                                                      |

|                                                          |                                         |
|----------------------------------------------------------|-----------------------------------------|
| <b>2. Director, Officer, or Shareholder</b><br><b>21</b> | <b>2b. Mailing Address</b><br><b>26</b> |
| <b>22</b>                                                | <b>27</b>                               |
| <b>23</b>                                                | <b>28</b>                               |
| <b>24</b>                                                | <b>29</b>                               |
| <b>25</b>                                                | <b>30</b>                               |

**9. Name and Address of Current Registered Agent**

**MANCINI, FRANK  
2128 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33020**

**10. Name and Address of New Registered Agent**

**B1 Name**  
**B2 Street Address (P.O. Box Number is Not Acceptable)**  
**B3**  
**B4 City**  
**FL B5 Zip Code**

**11. Pursuant to the provisions of law found in Chapter 218, Florida Statutes, this office (current corporation) submits this statement for the purpose of changing its registered office of record from the office in the State of Florida for the change as indicated by this corporation's board of directors. I hereby accept the appointment as registered agent. I hereby accept the obligation of this corporation under Florida Statutes.**

**Signature** \_\_\_\_\_ **By the Registered Agent** \_\_\_\_\_

|                                                     |                                                                    |
|-----------------------------------------------------|--------------------------------------------------------------------|
| <b>12. OFFICERS, ADDITIONAL OFFICERS</b>            | <b>13. ADDITIONAL CHANGES TO OFFICERS AND OFFICERS TO BE ADDED</b> |
| <b>NAME</b><br><b>D ABEL, MARC</b>                  | <b>NAME</b>                                                        |
| <b>STREET ADDRESS</b><br><b>3056 S. STATE RD. 7</b> | <b>STREET ADDRESS</b>                                              |
| <b>CITY</b><br><b>MIRAMAR FL 33023</b>              | <b>CITY</b>                                                        |
| <b>NAME</b>                                         | <b>NAME</b>                                                        |
| <b>STREET ADDRESS</b>                               | <b>STREET ADDRESS</b>                                              |
| <b>CITY</b>                                         | <b>CITY</b>                                                        |
| <b>NAME</b>                                         | <b>NAME</b>                                                        |
| <b>STREET ADDRESS</b>                               | <b>STREET ADDRESS</b>                                              |
| <b>CITY</b>                                         | <b>CITY</b>                                                        |
| <b>NAME</b>                                         | <b>NAME</b>                                                        |
| <b>STREET ADDRESS</b>                               | <b>STREET ADDRESS</b>                                              |
| <b>CITY</b>                                         | <b>CITY</b>                                                        |
| <b>NAME</b>                                         | <b>NAME</b>                                                        |
| <b>STREET ADDRESS</b>                               | <b>STREET ADDRESS</b>                                              |
| <b>CITY</b>                                         | <b>CITY</b>                                                        |
| <b>NAME</b>                                         | <b>NAME</b>                                                        |
| <b>STREET ADDRESS</b>                               | <b>STREET ADDRESS</b>                                              |
| <b>CITY</b>                                         | <b>CITY</b>                                                        |
| <b>NAME</b>                                         | <b>NAME</b>                                                        |
| <b>STREET ADDRESS</b>                               | <b>STREET ADDRESS</b>                                              |
| <b>CITY</b>                                         | <b>CITY</b>                                                        |
| <b>NAME</b>                                         | <b>NAME</b>                                                        |
| <b>STREET ADDRESS</b>                               | <b>STREET ADDRESS</b>                                              |
| <b>CITY</b>                                         | <b>CITY</b>                                                        |

**14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct. I am not aware of any information that would cause me to believe that the information is false or misleading. I am not aware of any information that would cause me to believe that the information is incomplete. I am not aware of any information that would cause me to believe that the information is otherwise deficient. I am not aware of any information that would cause me to believe that the information is otherwise deficient.**

**SIGNATURE: *Marc A. Abel* / MARC A. ABEL PRES. 4/26/95 305.981-1479**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**