

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 22 1998 8:00am
Secretary of State

DOCUMENT # **P93000086175 (5)**
1. Corporation Name

SECURE SIGNAL, INC.



Principal Place of Business

**7777 GLADES RD
SUITE 302
BOCA RATON FL 33434**

Mailing Address

**7777 GLADES RD
SUITE 302
BOCA RATON FL 33434**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1993

4. FEI Number

52-1784700

Applied For

☐ Not Applicable

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CORWIN, MARCUS W
7777 GLADES RD
SUITE 302
BOCA RATON FL 33434**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

July 2, 1998

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **CORWIN, MARCUS W**
STREET ADDRESS **7777 GLADES RD SUITE 302**
CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

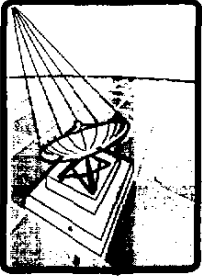
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***150.00**

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:

July 2, 1998 (561)482-6767

CR2E034 (5/98)



SECURE SIGNAL

INC.

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July 17, 1998

Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: 1998 Profit Corporation Annual Report
Secure Signal, Inc.
Document No. P93000086175

Dear Ms. Mortham:

I received the above-referenced document on July 1, 1998 and on July 10, 1998, I received the enclosed letter that said we had not filed the above-referenced document. Unfortunately, however our company did not receive the first notice and therefore payment was not immediately forthcoming.

Pursuant to my telephone conversation with a representative from your office name Carol on July 1, 1998, I am to remit payment of One Hundred Fifty and 00/100 Dollars (\$150.00), which excludes the assessed penalty of Four Hundred and 00/100 Dollars (\$400.00), noted on the second notice. We mailed the check and the application via U.S. Mail on July 2, 1998. As indicated in the body of the letter, I telephoned your office on July 16, 1998, to ask about the letter's meaning. I spoke with a polite gentleman name Shawn, whom said that I should write a second letter that explains the non-receipt of the first notice. To reiterate, our company never received any notice with respect to filing the aforesaid document. Please accept the filing of this application and payment for filing said documents and in the future, if we, Secure Signal, Inc. do not receive the notice of filing of a corporation annual report by February 28, we will notify your office. For your reference, I am enclosing a copy of my first letter to your office that included payment of the \$150.00.

I thank you in advance for your office's assistance with this matter and should you have any question regarding the aforesaid, please do not hesitate to contact me.

Sincerely yours,

SECURE SIGNAL, INC.

Heather D. Gayle

Heather D. Gayle
Bookkeeper

Enclosures

ANTI-PIRACY HOTLINE 1-800-935-4665