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PROFIT CORPORATION ANNUAL REPORT

1999

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

1. Corporation	Name # P940000	J32101		-		
,	ARD SECURITY, INC.					
Tho do	AND SECOND 1, INC.					
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Principal Place	e of Business	Mailing Address			### ####	18181 1581 1881
45 NW 8TH ST		45 NW 8TH ST				
103	. '	103		. DO NOT WRITE	IN THIS SDACE	
HOMESTEAD FI	L 33030	HOMESTEAD FL 33030 US		3. Date Incorporated or Qualifed	IN THIS SPACE	
US		00 -		04/25/1994		
2 Dringing D	lace of Business	2a. Mailing Address		4. FEI Number	Ani	plied For
21 381	N. Krome Ave	<u> </u>	rome Aug		<u> </u>	t Applicable
Suite, Apt.		Suite, Apt. #, etc.			\$8.75 A	Additional
22 2 0	3	27 203		5. Certifcate of Status Desired	Fee Re	quired
City & State	e	City & State ~	1	6. Election Campaign Financing	\$5.00	May Be
23 Hom	estead FL.	28 Homestea		Trust Fund Contribution	Added to	o Fees
Zip	Country	Zip	- Country	8. This corporation owes the current	· <u>-</u>	A
24 330	30 25 U.S.	29 33030 30	<u>o</u> . u.s.	Personal Property Tax.		₩No
	9. Name and Address of Current	Registered Agent	81 Name ~	10. Name and Address of New Reg	istered Agent	
SMIT	TH, WALTER R II			Watter K. Sr	1174	
	21 SW 271 TER		82 Street Ad	dress (P.O. Box Number is Not Acceptable	#202	}
	ANJA FL 33023		381	N. Krome HUE		
}						
		•	84 City	= mesterd	FL 85 39 5	3030
	·		////	01/1621CAD		
11 Durauant	to the provisions of Sections 607 0502	and 607 1508. Florida Statutes	the above-named co	moration submits this statement for the pu		
11. Pursuant office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	and 607.1508, Florida Statutes, f Florida. Such change was auth	, the above-named co horized by the corpora	ation's board of directors. I hereby accept the	ne appointment as reg	gistered
office or r agent. I a	to the provisions of Sections 607.0502 egistered agent, or both in the State of familiar with, end accept the obligation	and 607.1508, Florida Statutes, f Florida. Such change was authons of, Section 607.0505, Florid	, the above-named conorized by the corpora	proporation submits this statement for the pulation's board of directors. I hereby accept the	ne appointment as reg	gistered
11. Pursuant office or ragent. I a	egistered agent, or both in the State or in familiar with and accept the obligation	ons of, Section 607.0505, Florid	the above-named concincted by the corporal factories and the corporal facto	the stoom's board of directors. I hereby accept to	he appointment as reg	gistered CCP
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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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

FILED

Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90044 019 ***158.75