

FILE NOW: FILING FEE AFTER MAY 1ST IS \$350.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 NOV -9 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000071242 (9)

1. Corporation Name

AMERICAN AIR TITE SECURITY SYSTEMS, INC.

Principal Place of Business
21526 SWEETWATER LN S
BOCA RATON FL 33428

Mailing Address
21526 SWEETWATER LN S
BOCA RATON FL 33428

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1994

4. FEI Number

65-0524264

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

9. Name and Address of Current Registered Agent

DE SERNA, THOMAS
21526 SWEETWATER LN S
BOCA RATON FL 33428

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

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
DE SERNA, THOMAS
21526 SWEETWATER LN S
BOCA RATON FL 33428

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

VKE PRESIDENT

John P. Galanor

9155 S.W. 18th Street

Boca Raton, FL 33428

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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29.1 TITLE
29.2 NAME
29.3 STREET ADDRESS
29.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption state of Section 119.07(3)(b), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual report was and is correct and true. I shall have the same legal effect as if made under oath, that I am an
officer or director of the corporation or the recorder of titles and records 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-98

4792822



AMERICAN AIR TITE SECURITY SYSTEMS, INC.

A HOME & BUSINESS PROTECTION COMPANY

TELEPHONE 407-479-2822

FACSIMILE 407-479-2744

November 5, 1998

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Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

To Whom it May Concern,

As instructed by your staff I am sending you a copy of the Application for 1998 Profit Corporation Annual Report. This was sent to you with our check dated April 25th, 1998. It was sent Federal Express. I have enclosed a copy with an original signature and the copy of the Federal Express Bill and a additional check for the application fee. We will also check our records to see in fact if the check was deposited and then we can make the necessary changes later. Please advise if I can be of further service.

Sincerely,

Thomas De Sernia
President