

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northrup Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # p94000077315			
1. Corporation Name Ramos Florida Security INC			
Principal Place of Business		Mailing Address	
20920 S. Dixie Hwy MIAMI FL 33189			
2. Principal Place of Business		2a. Mailing Address	
21		26	20920 S. Dixie Hwy
22	Suite, Apt. #, etc.	27	MIAMI FL
23	City & State	28	MIAMI FL
24	Zip	29	33189
25	Country	30	Dade
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Ramos Florida Security 20920 S. Dixie Hwy MIAMI FL 33189		Jesus RAMOS 20920 S. Dixie Hwy MIAMI FL 33189	
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 Jesus Ramos		DATE 4-6-98	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	
NAME	Jesus RAMOS	12 NAME	
STREET ADDRESS	20920 S. Dixie Hwy	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33189	14 CITY-ST-ZIP	
TITLE	Agent	21 TITLE	
NAME	Jesus RAMOS	22 NAME	
STREET ADDRESS	20920 S. Dixie Hwy	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33189	24 CITY-ST-ZIP	
TITLE	OFFICER	31 TITLE	
NAME	Jesus RAMOS	32 NAME	
STREET ADDRESS	20920 S. Dixie Hwy	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33189	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 applicable 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 person or persons 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 in an attached form with an address.			
SIGNATURE: Jesus Ramos		DATE: 3-25-98	
SIGNATURE AND TYPE OF OFFICIAL NAME OF SIGNING OFFICER OR DIRECTOR		DATE: 305-259-8090	

CR2E034 (10/97)