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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000085405 (6)

1. Corporation Name

CONCORD PATROL & SECURITY, INC.



Principal Place of Business

Mailing Address

7420 BISCAYNE BLVD.
MIAMI FL 33138
US

7420 BISCAYNE BLVD.
MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1994

4. FEI Number

65-0558404

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 7420 BISCAYNE BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28

Zip

24 33138

Country

25 US

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FERRIER, YVES L
1321 SW 71ST AVE.
FT. LAUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name

YVES L. FERRIER

82 Street Address (P.O. Box Number is Not Acceptable)

1321 SW 71ST STREET

83

84 City

MIAMI

FL

85 Zip Code

33138

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 not a director

YVES L. FERRIER

4-29-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME FERRIER, YVES L
STREET ADDRESS 1321 SW 71ST AVE.
CITY-ST-ZIP N. LAUDERDALE FL 33068

TITLE ☐ DELETE

NAME DOLCINE, DORCIVIL
STREET ADDRESS 525 NW 105TH ST.
CITY-ST-ZIP MIAMI FL 33150

TITLE ☐ DELETE

NAME FERRIER, ANGELE
STREET ADDRESS 1321 SW 71ST AVE.
CITY-ST-ZIP N. LAUDERDALE FL 33068

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

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

[Signature]

4-29-98

CR2E034 (10/97)