

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000024864 (7)

1. Corporation Name

AMERICAN WIRELESS ALARM, INC.



Principal Place of Business 4501 MANATEE AVE W 181 BRADENTON FL 34209 US	Mailing Address 4501 MANATEE AV W. 181 BRADENTON FL 34209 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6320 15TH ST. E. Suite, Apt. #, etc. 22 C-6 City & State 23 SARASOTA, FL Zip 24 34243 Country 25 USA	2a. Mailing Address 26 46 N. WASHINGTON BLVD. Suite, Apt. #, etc. 27 SUITE 1 City & State 28 SARASOTA FLORIDA Zip 29 34236 Country 30 USA	3. Date Incorporated or Qualified 03/27/1995 4. FEI Number 59-3304069 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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8. Name and Address of Current Registered Agent

BAKOS, JOHN R
4501 MANATEE AVE W
#181
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Suite 1 84 City 85 Zip Code	NEVIN WEINER 46 N. WASHINGTON Blvd. SARASOTA FL 34236
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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 NEVIN A. WEINER

SIGNATURE

NEVIN A. WEINER

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/98

4/22/98

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP P BAKOS, JOHN R. 4501 MANATEE AVE W. #81 BRADENTON FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP P BARTLETT WELFORD 8466 N. Lockwood Ridge Rd. Suite 117 SARASOTA, FL 34243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP P BARTLETT WELFORD <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP VP Brett BARTH 8466 N. Lockwood Ridge Rd. Suite 117 SARASOTA, FL 34243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Bartlett Welford

Bartlett Welford

4/22/98

(94) 739-8233

CR2E034 (10/97)