

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

FILED
Sep 17 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 # P95000029975 (6)

1. Corporation Name

ALARM LOGIC SECURITY SERVICES, INC.



Principal Place of Business

1944 NORTH NOB HILL ROAD
SUITE 442
PLANTATION FL 33322

Mailing Address

1944 NORTH NOB HILL ROAD
SUITE 442
PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1995

4. FEI Number

59-3309003

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 1844 North Nob Hill Road

Suite, Apt. #, etc.

22 Suite # 442

City & State

23 Plantation, FL 33322

Zip

24 33322

Country

25 U.S.A.

2a. Mailing Address

26 1844 North Nob Hill Road

Suite, Apt. #, etc.

27 Suite # 442

City & State

28 Plantation, FL

Zip

29 33322

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

PALLER, SCOTT
3474 N. UNIVERSITY DRIVE
SUITE 519
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name

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

1844 No. Nob Hill Rd

83 Ste 442

84 City PLANTATION

FL

85 Zip Code 33322

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

TITLE

NAME

STREET ADDRESS
CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS
CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS
CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS
CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

1844 No. Nob Hill Rd Ste 442
PLANTATION, FL 33322

700002646167
-09/22/98--01051--019
***150.00

PE
9.17

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.

(2)

LEWIS A. DESARITZ, PA
7770 WEST OAKLAND PARK BLVD., SUITE 320
SUNRISE, FL. 33351
(954) 742-6677
FAX: (954) 742-0476

September 10, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Alarm Security Service, Inc EIN 59-3309003

Dear Sirs:

Enclosed please find my client's annual report along with a check for \$150.00.

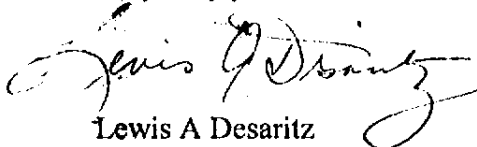
We respectfully request an abatement of the penalty imposed for late filing. As you can see from the form, the address on the form was incorrect and therefore was not delivered to us. In addition, the address of the registered agent is an old address.

My client just became aware of the fact that the annual report was not filed.

Again, we respectfully request an abatement of the penalty for late filing.

Thank you for your consideration in this matter.

Very truly yours,


Lewis A Desaritz