

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1998 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
OFFICE OF CORPORATIONS

DOCUMENT # P95000034901
1. Corporation Name
KEYSTONE GUARD SERVICES, INC

Principal Place of Business
2550 NW 72 AVE
SUITE 207
MIAMI, FL 33122
Mailing Address
2550 NW 72 AVE
SUITE 207
MIAMI, FL 33122

2. Principal Place of Business
21 Suite, Apt. #, etc
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 Suite, Apt. #, etc
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
04/15/95

4. FEI Number
65-0614784
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

JULIE ROLAND
11610 SW 100 ST
UNIT 3330
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name JULIE ROLAND
82 Street Address (P.O. Box Number is Not Acceptable)
2550 NW 72 AVE
83 SUITE 207
84 City MIAMI FL 85 Zip Code 33122

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 Julie Roland REGISTERED AGENT
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

11/13/98
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

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
Change Addition
500002704935-7
-12/07/98-01137-004
\$15.00
BH 12/7

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 Julie Roland JULIE ROLAND
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/13/98 (305)639-2595
Date Daytime Phone #

APPROVED
AND
FILED

98 DEC -2 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

Keystone
Guard Services

November 13, 1998

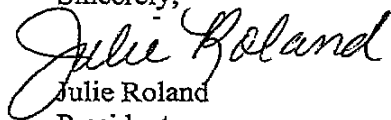
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: Keystone Guard Services, Inc.

To Whom It May Concern:

I am writing to file our Annual Reports for 1997 & 1998. We never received the Annual Report forms from your office and when I called your office to request the appropriate forms I was informed by Tyrone to include this letter so that your office would waive the late penalty. Enclosed please find two annual report forms and check #8952 in the amount of \$315.00. If there is anything else we need to submit, please let me know. Thank you for your prompt attention to this matter.

Sincerely,


Julie Roland
President

JA/eh