

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000039810

1. Corporation Name
ALPINE BURGLAR ALARM, CORP.

Principal Place of Business
1003 CITRUS ISLE
FT. LAUDERDALE FL 33315
US

Mailing Address
P O BOX 9943
FT. LAUDERDALE FL 33310
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

WARNER, ROBERT B
7 GRANGE PLACE
BOYNTON BCH FL 33462

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 PATRICIA R. SWEENEY
Signature, typed or printed name of registered agent and title if not officer

12. OFFICERS AND DIRECTORS

TITLE	<u>VICIE PRESIDENT</u>	[] DELETE
NAME	<u>WARNER, ROBERT B</u>	
STREET ADDRESS	<u>7 GRANDE PLACE</u>	
CITY-ST-ZIP	<u>BOYNTON BCH FL 33462</u>	
TITLE	<u>PATRICIA SWEENEY</u>	[] DELETE
NAME	<u>PATRICIA SWEENEY</u>	
STREET ADDRESS	<u>2420 DIANA DR. #401</u>	
CITY-ST-ZIP	<u>HALLANDALE, FL 33009</u>	
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

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	
19 TITLE	[] Change [] Addition
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	[] Change [] Addition
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	[] Change [] Addition
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
35 TITLE	[] Change [] Addition
36 NAME	
37 STREET ADDRESS	
38 CITY-ST-ZIP	
39 TITLE	[] Change [] Addition
40 NAME	
41 STREET ADDRESS	
42 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)(a) 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, with another like empowered.

SIGNATURE: PATRICIA R. SWEENEY ROBERT B. WARNER
Signature, typed or printed name of signing officer or director
1-20-1999 954-421-9500

APPROVED
AND
FILED

99 MAR 19 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/18/1995
4. FEI Number
65-0587424
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
7. This corporation owes the current year Intangible
Personal Property Tax [] Yes [X] No
10. Name and Address of New Registered Agent

81 Name PATRICIA R. SWEENEY
82 Street Address (P.O. Box Number is Not Acceptable)
2420 DIANA DRIVE #401
83 City HALLANDALE
84 City FL 85 Zip Code 33009

0288908

CR2E034 (11/98)