

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

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90001 020 ***163.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000048851

1. Corporation Name

American Guardian K-9 Security Inc.

Principal Place of Business

Mailing Address

4720 SE 15th AVE Suite 211
Cape Coral, FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/20/95

2. Principal Place of Business

21 4720 SE 15th AVE

Suite, Apt. #, etc.

22 Suite 211

City & State

23 Cape Coral, FL

Zip

24 33904

Country

25 LEP

2a. Mailing Address

26 Same as 21

Suite, Apt. #, etc.

27 Same as 22

City & State

28 Same 23

Zip

29 Same 24

Country

30

4. FEI Number

05-0590331

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☒

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

KARL E. STANTIAL
4720 SE 15th AVE Ste 211
Cape Coral, FL 33904

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Karl E. Stantial

(NOTE: Registered Agent signature required when reinstating)

6/14/99

12. OFFICERS AND DIRECTORS

TITLE President
NAME KARL E. STANTIAL
STREET ADDRESS 4720 SE 15th AVE Suite 211
CITY-ST-ZIP Cape Coral, FL 33904

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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, with all other like empowered.

SIGNATURE:

Karl E. Stantial

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/99

941-540-

Daytime Phone #

CR2E034 (11/98)

AMERICAN GUARDIAN K-9 SECURITY
4720 S.E. 15TH AVENUE STE 211
CAPE CORAL, FL 33904
LIC. #B-9500089



579146-90001-20
P95000048851

June 15, 1999

Florida Department of State
Division of Corporations
Annual Reports Filing
P.O. Box 6327
Tallahassee, FL 32314

RE: Document # P95000048851

To Whom it may concern,

This letter is in reference to the above written Document number, I did not receive my Corporate annual report filling this year. I contacted the division of corporations and the person I spoke to (rpurintun) \stated that he would mail this to the proper address as soon as possible. I received the form on 6-14-99 and mailed it back on 6-15-99. I have enclosed a filling fee of \$150.00 as this was the amount of the original filling. When I spoke to the representative he said that they had received the original filing form back for an improper address. I do not understand why this has occurred because I received the information at the proper address last year. The person I spoke to do not indicate that there would be any additional Filling Fee and not until I received the Annual Report form did I see this information. I apologize that I have not sent this back before the dead line but I did not know that it was due. I understand that it is my responsibility to make sure of the proper filing and that the correct information is on file.

I hope that you would consider this information and wave the additional filing fee for this company. I assure you that this was not done intentional and If I had know about the delinquency I would have addressed this immediately. The Division of corporations has all of the proper information on file. I hope that we do not incur this problem again, I will take every step to insure this including calling the DOC in January to make sure the form has been sent.

Please accept my apology and I hope that you would consider the above and grant my request.

Thanking you in advance,

Karl E. Stantial

President of American Guardian Dog Training and K-9 Security

PHONE: 941-540-1615

FAX: 941-540-1059