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

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

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

06-24-1999 90001 020 ***163.75

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| DOCUMENT # | P950000488 | 21 |

| 1. Corporation Name | / | | | |
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| Principal Place of Business Mailing Address | - | 7 | TOTAL A SING | |
| the Common of th | S 1 | | | 2 |
| 4720 SE 15th AUR Suite à | 111 | DO NOT INDITE IN THE | 0.00405 | |
| 1100 00 100 | | DO NOT WRITE IN THIS | S SPACE | |
| Cape (cral, +C 33904 | | 3. Date Incorporated or Qualified | | |
| | | 4. FEI Number | Ann | lied For |
| 2. Principal Place of Business 121 4720 SE 15th AW 26 5 mm p AS | 11 | 65-0590331 | | Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | <u> </u> | | \$8.75 Ad | |
| 27 SAM AS | 2 Z | 5. Certifcate of Status Desired | Fee Req | I . |
| City & State City & State | a 4 | 6. Election Campaign Financing | \$5.00 N | Aav Be |
| 23 Cape CRA/L FL 28 SAME a | 13 | Trust Fund Contribution | Added to | |
| Zip Country Zip | Country | 8. This corporation owes the current year Ir | | _ ا |
| 24 33904 25 Let 29 Sprno 24 31 | o | Personal Property Tax. | | ZNo. |
| Name and Address of Current Registered Agent | | 10. Name and Address of New Registered | l Agent | |
| KARI E. STANTIAL | 81 Name | | | |
| | 82 Street Addre | ess (P.O. Box Number is Not Acceptable) | | |
| 4720 SEIST AVE STE 211 | | | | |
| | 83 | | | |
| Cape (CRA), FC 33904 | 84 City | F1 | 85 Zip Co | ode |
| · · · · · · · · · · · · · · · · · · · | | <u>Fl</u> | | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, | , the above-named corpo | bration submits this statement for the purpose of | i changing its r | egistered |
| office of registered agent, of both, in the State of Florida, Such change was auti- | nonzed by the corporatio | n's board of directors. I hereby accept the appo | ontment as regi | istered |
| office or registered agent, or both, in the State of Florida. Such change was auth agent. I am familiar with and accept the obligations of, Section 607.0505, Florida. | a Statutes. | n's board of directors. I hereby accept the appo | ointment as regi | istered |
| agent. I am familiar with and accept the obligations of, Section 607.0505, Florid | a Statutes. | n's board of directors. I hereby accept the appo | ointment as regi | stered |
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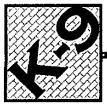
6.4 CITY-ST-ZIP

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.

AMERICAN GUARDIAN K-9 SECURITY 4720 S.E. 15th Avenue Ste 211 Cape Coral, FL 33904



579146, 90001-20 P95 0000 48851 June 15,1999



Florida Department of State Division of Corporations Annual Reports Filling 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 filling 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

Karl E. Stantial

President of American Guardian Dog Training and K-9 Security

PHONE: 941-540-1615 FAX: 941-540-1059