

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

PROFIT CORPORATION
ANNUAL REPORT
1999 Amended

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

2. Principal Place of Business

2a. Mailing Address

21 4720 SE 15th Ave

26 Suite, Apt #, etc.

22 4211

27 Suite, Apt #, etc.

23 Cape Coral, FL

28 City & State

24 33904 25 Lee

29 Zip

Country

9. Name and Address of Current Registered Agent

Karl E. Stantial
4720 SE 15th Ave Ste 211
Cape Coral, FL 33904

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 constituting)

6/14/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Karl E. Stantial
4720 SE 15th Ave Suite 211
Cape Coral, FL 33904

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Vice President
Diane C. Stantial
4720 SE 15th Ave Suite 211
Cape Coral, FL 33904

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
DELETED

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
DELETED

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
DELETED

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
DELETED

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
DELETED

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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: Diane C. Stantial

7/29/99

(911)890-1615

FILED
99 AUG -5 AM 10:10

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

6/20/95

4. FEI Number
65-0590331

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 the current year Intangible Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

CR25034 (11/98)